

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093830

Entity Name: BIOTRACK, CORP.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

10973 N.W. 53RD LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10973 N.W. 53RD LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3685747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINONEZ, ANGELICA
Address: 10973 N.W. 53RD LANE
City-St-Zip: DORAL, FL 33178

Title: DS
Name: ZINATELLI, ROBERTH
Address: 10973 N.W. 53RD LANE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELICA QUIÑONEZ

MISS

03/14/2012

Electronic Signature of Signing Officer or Director

Date