2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P94000042175** 02-01-2008 90025 021 ***150.00 1. Entity Name BIOTECHNOLOGY MANAGEMENT ASSOCIATES, INC. 4001000 Principal Place of Business Mailing Address 4400 SW 95TH AVE 4400 SW 95TH AVE COOPER CITY, FL 33328 STE 210 COOPER CITY, FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4400 SW95 TH Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) City & State City & State 4. FE! Number Applied For OOPER 65-0502808 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SILVESTRI, LOUI Street Address (P.O. Box Number is Not Acceptable) 4400 SW 95TH AVE COOPER CITY, FL 33328 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete Change DPT TITLE ☐ Addition TITLE SILVESTRI, LOUI NAME NAME 4330 SW 95TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE MANDLI, DIANA NAME NAME 4330 SW 95TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DAVIE, FL 33328** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all-other like empowered...

FILED Feb 01, 2008 8:00 am

29 Jan 2008