

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042175

FILED
Jan 06, 2009
Secretary of State

Entity Name: BIOTECHNOLOGY MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

4400 SW 95TH AVE
COOPER CITY, FL 33328 US

New Principal Place of Business:

4400 SW 95TH AVE
DAVIE, FL 33328 US

Current Mailing Address:

4400 SW 95TH AVE
COOPER CITY, FL 33328 US

New Mailing Address:

4400 SW 95TH AVE
DAVIE, FL 33328 US

FEI Number: 65-0502808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVESTRI, LOUI
4400 SW 95TH AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SILVESTRI, LOUI J
4400 SW 95TH AVE
DAVIE, FL 33328 US

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: LOUI J. SILVESTRI

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SILVESTRI, LOUI
Address: 4330 SW 95TH AVE
City-St-Zip: DAVIE, FL 33328

Title: DS () Delete
Name: MANDLI, DIANA
Address: 4330 SW 95TH AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: MANDLI, DIANA
Address: 4330 SW 95TH AVE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIANA MANDLI

DVS

01/06/2009

Electronic Signature of Signing Officer or Director

Date