

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045423

FILED
May 02, 2008
Secretary of State

Entity Name: BIOSTAT INTERNATIONAL INC.

Current Principal Place of Business:

14506A UNIVERSITY POINT PL.
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

14506A UNIVERSITY POINT PL.
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 59-3252041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDEN, MAUREEN
17510 MALLARD COURT
LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYDEN, MAUREEN R. CEO
Address: 17510 MALLARD CT
City-St-Zip: LUTZ, FL 33549 US

Title: DIR () Delete
Name: LYDEN, WILLIAM D DIRECTO
Address: 17510 MALLARD CT
City-St-Zip: LUTZ, FL 33559 US

Title: SECY () Delete
Name: RODRIGUEZ, SONIA N SECY
Address: 1102 WINDHORST RIDGE DRIVE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MAUREEN LYDEN

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date