

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054379

FILED
Apr 30, 2011
Secretary of State

Entity Name: USA RESEARCH INSTITUTE OF BIOLOGIC MEDICINE, INC.

Current Principal Place of Business:

4445 WEST 16 AVENUE
#401
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4445 WEST 16 AVENUE
#401
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0507191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENGOL, SALVADOR
4445 WEST 16 AVENUE
#401
HIALEAH, FL 33012 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: ARMENGOL, SALVADOR
Address: 4445 W 16TH AVE #401
City-St-Zip: HIALEAH, FL 33012

Title: STD
Name: ARMENGOL, MARIA A
Address: 4445 WEST 16 AVENUE #401
City-St-Zip: HIALEAH, FL 33012 US

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: SALVADOR ARMENGOL

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date