

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068155

Entity Name: BIO3 CORPORATION

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8000 S.W. 68TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8000 S.W. 68TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0624796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASADO, GUSTAVO E
8000 S.W. 68TH TERRACE
MIAMI, FL 33143 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: DS () Delete
Name: CASADO, GUSTAVO E
Address: 8000 S.W. 68TH TERRACE
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: ESCUDERO-ALVAREZ, PEDRO
Address: MARQUEZ DE LA ENSENADA 14
City-St-Zip: MADRID, ES

Title: DVP () Delete
Name: DIEZ-HERNANDEZ, MARIPAZ
Address: MARQUEZ DE LA ENSENADA 14
City-St-Zip: MADRID, ES

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: CASADO, GUSTAVO E
Address: 8000 S.W. 68TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: DP (X) Change () Addition
Name: ESCUDERO-ALVAREZ, PEDRO
Address: MARQUES DE LA ENSENADA 14 - OF.27
City-St-Zip: MADRID, ES 28004

Title: DVP (X) Change () Addition
Name: DIEZ-FERNANDEZ, MARIPAZ
Address: MARQUES DE LA ENSENADA 14 - OF.27
City-St-Zip: MADRID, ES 28004

Title: DVP () Change (X) Addition
Name: ESCUDERO, GUILLERMO
Address: MARQUES DE LA ENSENADA 14 - OF.27
City-St-Zip: MADRID, ES 28004

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: GUILLERMO ESCUDERO

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date