

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068155

Entity Name: BIO3 CORPORATION

FILED
Mar 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GUSTAVO E CASADO

D/S

03/29/2011

Electronic Signature of Signing Officer or Director

Date