

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000010257

FILED
Oct 09, 2007
Secretary of State**Entity Name:** BIOMEDTEX, INC.**Current Principal Place of Business:**1450 S. DIXIE HWY
#201
BOCA RATON, FL 33432 US**Current Mailing Address:**1450 S. DIXIE HWY
#201
BOCA RATON, FL 33432 US**New Principal Place of Business:**102 NE 2ND STREET
SUITE 380
BOCA RATON, FL 33432 US**New Mailing Address:**102 NE 2ND STREET
SUITE 380
BOCA RATON, FL 33432 US**FEI Number:** 65-0725217**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALE, WILLIS B
1450 S. DIXIE HWY
#201
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**ROCCA, A. MARCO
102 NE 2ND STREET
SUITE 380
BOCA RATON, FL 33432 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: A. MARCO ROCCA

10/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PC () Delete
Name: ROCCA, ANTONINO
Address: 1450 S. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PC (X) Change () Addition
Name: ROCCA, A. MARCO
Address: 102 NE 2ND STREET, SUITE 380
City-St-Zip: BOCA RATON, FL 33432 US

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: A. MARCO ROCCA

PC

10/09/2007

Electronic Signature of Signing Officer or Director

Date