

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061014

Entity Name: BIO-MECANICA, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

14221 SW 142 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14221 SW 142 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-3465892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: FREYRE, CARLOS V
Address: 4510 SW 74 STREET
City-St-Zip: MIAMI, FL 33143

Title: C
Name: GEORGE, PHILLIP T MD
Address: 120 ARVIDA PKWY
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: KHOURI, ROGER K MD
Address: 478 BAY LANE
City-St-Zip: KEY BISCAVNE, FL 33149

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: CARLOS V. FREYRE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date