

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106256

FILED
May 01, 2007
Secretary of State

Entity Name: BIORECORD CORPORATION

Current Principal Place of Business:

6500 SW 114 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6500 SW 114 STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0891208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, ROBERT H
6500 SW 114 STREET
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARL, ROBERT H
Address: 6500 SW 114 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KARL, NILZA S
Address: 6500 SW 114 STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GOULD, TAFFY
Address: 10 EDGEWATER DR A/T 14F
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOULD, TAFFY
Address: 10 EDGEWATER DR APT 14F
City-St-Zip: MIAMI, FL 33133

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: ROBERT H. KARL, M.D.

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date