

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S79568

Entity Name: BIOR, CORPORATION

FILED
Nov 18, 2009
Secretary of State**Current Principal Place of Business:**17436 SW 20TH STREET
MIRAMAR, FL 33029 US**New Principal Place of Business:**1261 AGUILA AVENUE
CORAL GABLES, FL 33134 US**Current Mailing Address:**17436 SW 20TH STREET
MIRAMAR, FL 33029 US**New Mailing Address:**1261 AGUILA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0287646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BIRBRAGHER, JORGE
17436 SW 20TH STREET
MIRAMAR, FL 33029 US**Name and Address of New Registered Agent:**BIRBRAGHER, JORGE
1261 AGUILA AVENUE
CORAL GABLES, FL 332134 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:

Electronic Signature of Registered Agent

11/18/2009

Date**OFFICERS AND DIRECTORS:**Title: PD () Delete
Name: BIRBRAGHER, JORGE
Address: 17436 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33029Title: STD () Delete
Name: JESSICA BIRBRAGHER
Address: 17436 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33029Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BIRBRAGHER, JORGE
Address: 1261 AGUILA AVENUE
City-St-Zip: CORAL GABLES, FL 33134Title: VP (X) Change () Addition
Name: MARTA A. BIRBRAGHER
Address: 1261 AGUILA AVENUE
City-St-Zip: CORAL GABLES, FL 33134Title: STP () Change (X) Addition
Name: MARIA ALEJANDRA DE BUC
Address: 1261 AGUILA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA ALEJANDRA DE BUC

STD

11/18/2009

Electronic Signature of Signing Officer or Director_____
Date