

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80798

FILED
Mar 27, 2012
Secretary of State

Entity Name: BIOFLEX MEDICAL MAGNETICS, INC.

Current Principal Place of Business:

3370 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3370 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0341670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZABLOTSKY, CHARLES
3370 NE 5TH AVE.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ZABLOTSKY, CHARLES CEO
3370 NE 5TH AVE.
OAKLAND PARK, FL 33334 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: CHARLES ZABLOTSKY

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZABLOTSKY, LILY SECY
Address: 3370 NE 5TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: ZABLOTSKY, CHARLES CEO
Address: 3370 NE 5TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: ZABLOTSKY, THEODORE PRES
Address: 44 MIAMUS ROAD
City-St-Zip: WEST HARTFORD, CT 06117

Title: D
Name: MOSES, WILLY
Address: 4211 N HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: CHARLES ZABLOTSKY

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date