

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89450

Entity Name: BIO PARK, INC.

FILED
Mar 06, 2010
Secretary of State

Current Principal Place of Business:

2142 NW 20TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2098 NW 20TH ST #5
MIAMI, FL 33148

New Mailing Address:

FEI Number: 65-0297701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, BUM JOON
2098 NW 20TH ST
SUITE 5
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PARK, KWANG S
Address: 2098 N.W. 20TH STREET # 5
City-St-Zip: MIAMI, FL

Title: D
Name: PARK, YOUNG Y
Address: 2098 N.E. 20TH ST # 5
City-St-Zip: MIAMI, FL

Title: ST
Name: PARK, BUM J
Address: 2098 NW 20TH ST. #5
City-St-Zip: MIAMI, FL 33142

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: BUM J PARK

ST

03/06/2010

Electronic Signature of Signing Officer or Director

Date