

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099211

Entity Name: BIOTHEME RESEARCH SOLUTIONS, INC.

Current Principal Place of Business:

7487 NW 4TH STREET
PLANTATION, FL 33317

Current Mailing Address:

7487 NW 4TH STREET
PLANTATION, FL 33317 US

FEI Number: 05-0584814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, TERRY DVP
7487 NW 4TH STREET
PLANTATION, FL 33317 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

Date

Officer/Director Detail :

Title D
Name CHERRY, CAROL JPRESIDE
Address 1516 WHITEHALL DRIVE APT 102
City-State-Zip: FT LAUDERDALE FL 33324

Title D
Name THOMPSON, TERRY DVP
Address 723 NW 92ND AVENUE
City-State-Zip: PLANTATION FL 33324

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: TERRY THOMPSON

VICE PRESIDENT

08/19/2014

Electronic Signature of Signing Officer/Director Detail

Date