

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000044517

Entity Name: BIO-NEAT INC.

Current Principal Place of Business:

101 SE 10TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

101 SE 10TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 45-2305514

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIZZI, VINCENZO
101 SE 10TH STREET
FORT LAUDERDALE, FL 33316 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: VINCENZO GIZZI

11/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO
Name GIZZI, VINCENZO
Address 101 SE 10TH STREET
City-State-Zip: FORT LAUDERDALE FL 33316

Title VICE PRESIDENT/CFO
Name TRACHMAN, ROBERT H
Address 101 SE 10TH STREET
City-State-Zip: FORT LAUDERDALE FL 33316

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: VINCENZO GIZZI

PRESIDENT

11/05/2015

Electronic Signature of Signing Officer/Director Detail

Date