

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044733

Entity Name: BIOAXONE BIOSCIENCES,INC.

Current Principal Place of Business:

850 NE 3RD STREET
207
DANIA BEACH, FL 33004

Current Mailing Address:

850 NE 3RD STREET
207
DANIA BEACH, FL 33004 US

FEI Number: 45-2259395

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVENUE
FT. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCKERRACHER, LISA
Address 850 NE 3RD STREET
 207
City-State-Zip: DANIA BEACH FL 33004

Title OFFICER
Name CAOQUETTE, PIERRE
Address 850 NE 3RD STREET
 207
City-State-Zip: DANIA BEACH FL 33004

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: LISA MCKERRACHER

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date