

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093830

Entity Name: BIOTRACK, CORP.

Current Principal Place of Business:

8221 NW 30TH TERRACE
DORAL, FL 33122

Current Mailing Address:

8221 NW 30TH TERRACE
DORAL, FL 33122 US

FEI Number: 45-3685747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOANNE, CUBILLAN J
4350 NW 107 AV APART 205
DORAL, FL 33178 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: JOANNE CUBILLAN

03/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name QUINONEZ, ANGELICA
Address 10973 N.W. 53RD LANE
City-State-Zip: DORAL FL 33178

Title DS
Name ZINATELLI, ROBERTH
Address 10973 N.W. 53RD LANE
City-State-Zip: DORAL FL 33178

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: ANGELICA QUINONEZ

GENERAL MANAGER

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date