2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093830

Entity Name: BIOTRACK, CORP.

Current Principal Place of Business:

10973 N.W. 53RD LANE DORAL, FL 33178

Current Mailing Address:

10973 N.W. 53RD LANE DORAL, FL 33178

FEI Number: 45-3685747 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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

FILED Apr 21, 2014

Secretary of State

CC4974431071

Officer/Director Detail:

Title PD Title DS

NameQUINONEZ, ANGELICANameZINATELLI, ROBERTHAddress10973 N.W. 53RD LANEAddress10973 N.W. 53RD LANECity-State-Zip:DORAL FL 33178City-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

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date