

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000032266

Entity Name: BIO-CELLULAR DESIGN AERONAUTICS, INC.

Current Principal Place of Business:

7027 OLD MADISON PIKE
SUITE 108
HUNTSVILLE, AL 35801

Current Mailing Address:

7027 OLD MADISON PIKE
SUITE 108
HUNTSVILLE, AL 35801

FEI Number: 90-1018957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MEMBER
Name BENJELLOUN, KAMAL
Address 185 ALTA VISTA DRIVE
City-State-Zip: SEDONA AZ 86351-6908

Title SECRETARY
Name HYNES, RODERICK M
Address 7027 OLD MADISON PIKE
SUITE 108
City-State-Zip: HUNTSVILLE AL 35801

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: RODERICK M. HYNES

SECRETARY

09/20/2015

Electronic Signature of Signing Officer/Director Detail

Date