## **OTC**Markets

## **OTCQB** Certification

I, <u>Pedro J. Lasanta</u>, <u>CFO, VP - Finance and Adminstration and Secretary</u> of <u>Pharma-Bio Serv, Inc.</u> ("the Company"), certify that:

a.	The Company is registered with the SEC or exempt from SEC registration as indicated below (check one)
	Company is registered under Section 12g of the Exchange Act
	Company is relying on Exchange Act Rule 12g3-2(b)
	Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
	Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
	Other (describe)

- b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.
- c. The Company Profile displayed on <a href="https://www.otcmarkets.com">www.otcmarkets.com</a> is current and complete as of <a href="https://www.otcmarkets.com">2/26/215</a> and includes the total shares outstanding, authorized, and in the public float as of that date.
- d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

Michael Francis, Esq.
Christina Russo, Esq.
Akerman LLP
One S.E. Third Ave., 25<sup>th</sup> Floor
Miami, FL 33131

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

Stanley Siekierski, American Stock Transfer & Trust Company, LLC 6201 15th Avenue Brooklyn, New York 11219 718 921 8200 ext. 6569 ssiekierski@amstock.com

Scott Gordon, CorProminence LLC
3239 Clint Moore Road, Suite 205, Boca Raton Florida
561 367 3193
scottg@corprominence.com

Jose Penabaz
Horwath Velez & Co PSC
100 Carr. 165 Suite 410
Guaynabo, Puerto Rico 00968
787 625 1800
jpenabaz@horwathpr.com

Michael E. Meyers, M.P.H.

Managing Director, Head of Investment Banking
T.R. Winston & Company
2049 Century Park East
Suite 320

## **OT**EMarkets

Los Angeles, CA 90067
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f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
Elizabeth Plaza	Dorado Puerto, Rico	39.85% (included shares underlying proxies)
Victor Sanchez	Dorado, Puerto Rico	.04%
Pedro J. Lasanta	Dorado, Puerto Rico	.10%
Kirk Michel	Washinton, DC	1.55%
Howard Spindel	New York, New York	.07%*
Dov Perlysky	Lawrence, New York	8.48%
Irving Wiesen	New York, New York	.06%
Venturetek LP (David Selengut)	New York, New York	13.61%
Ramon Luis Dominguez Thomas	San Juan, Puerto Rico	8.95%
Addison McKinley Levi III	San Juan, Puerto Rico	8.91%

Date: <u>2/26/2015</u>

Name of Certifying CEO or CFO: Pedro J. Lasanta

Title: CFO, VP - Finance and Adminstration and Secretary

Signature: /s/ Pedro J. Lasanta

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

<sup>\*</sup> The shares are owned by his spouse and Mr. Spindel disclaims beneficial ownership of the shares, except to the extent of any pecuniary interest.