

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036603

Entity Name: BIOQUIM USA, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1861 NW 97 AVE
DORAL, FL 33172 US

New Principal Place of Business:

3940 ADRA AVE
DORAL, FL 33178 US

Current Mailing Address:

1861 NW 97 AVE
DORAL, FL 33172 US

New Mailing Address:

3940 ADRA AVE
DORAL, FL 33178 US

FEI Number: 52-2230758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONLAU, THOMAS DP
1861 NW 97TH AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SCHONLAU, THOMAS DP
3940 ADRA AVE
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: THOMAS SCHONLAU

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCHONLAU, THOMAS
Address: 1861 NW 97TH AVE
City-St-Zip: MIAMI, FL 331722303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCHONLAU, THOMAS
Address: 3940 ADRA
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS SCHONLAU

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date