

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036603

FILED
Apr 20, 2011
Secretary of State

Entity Name: BIOQUIM USA, INC.

Current Principal Place of Business:

3940 ADRA AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3940 ADRA AVE
DORAL, FL 33178 US

New Mailing Address:

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
3940 ADRA AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCHONLAU, THOMAS
Address: 3940 ADRA
City-St-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: THOMAS SCHOLAU

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date