2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# P09000101955

Entity Name: BIOMON, INC.

Current Principal Place of Business:

C/O JOSE G GUTIERREZ
5527 SADDLEBACK CT
LADY LAKE, FL 32159 US

New Principal Place of Business:

39330 TREELINE DR
LADY LAKE, FL 32159 US

Current Mailing Address:

C/O JOSE G GUTIERREZ
5527 SADDLEBACK CT
LADY LAKE, FL 32159 US

New Mailing Address:

39330 TREELINE DR
LADY LAKE, FL 32159 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE G
5527 SADDLEBACK CT
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE G
39330 TREELINE DR
LADY LAKE, FL 32159 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: JOSE G GUTIERREZ 04/24/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GUTIERREZ, JOSE G
Address: 39330 TREELINE DR
City-St-Zip: LADY LAKE, FL 32159 US

Title: MRS.
Name: GUTIERREZ, MARGARET C
Address: 39330 TREELINE DR
City-St-Zip: LADY LAKE, FL 32159 US

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: JOSE G GUTIERREZ PRES 04/24/2012
Electronic Signature of Signing Officer or Director Date