

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092032

FILED
Apr 26, 2012
Secretary of State

Entity Name: BASILICUM CORP

Current Principal Place of Business:

3408 WEST 84TH STREET
SUITE 206
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3408 WEST 84TH STREET
SUITE 206
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 90-0633008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, CAROLY
15751 SHERIDAN STREET
110
FT. LAUDERDALE, FL 33331 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: DIR
Name: MANTILLA, JESUS A
Address: 3408 WEST 84TH STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33018 US

Title: DIR
Name: BOTERO, MONICA
Address: 3408 WEST 84TH STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33018 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: JESUS MANTILLA

Electronic Signature of Signing Officer or Director

DIR

04/26/2012

Date