2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # P98000085616 1. Entity Name **BIOCHROM CORPORATION** Principal Place of Business Mailing Address 5413 N.W. 72 AVE. 11904 MIRAMAR PKWY MIAMI, FL 33166 MIRAMAR, FL 33025 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0868869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RIOS, LEOPOLDO G DO NOT WRITE 11904 MIRAMAR PKWY MIRAMAR, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000948928 /03/03-30097- 10. OFFICERS AND DIRECTORS TITLE PAOLO, PAPARCURI NAME STREET ADDRESS 19021 NW 64TH CT CITY-ST-ZIP HIALEAH, FL 33015 TITLE PAPARCURI, BEVERLEY C NAME STREET ADDRESS 19021 NW 64TH CT CITY-ST-ZIP HIALEAH, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

> RE AND TYPED OR PRINTED NAME OF G OFFICER OR DIRECTOR

3*55-* 8961