

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085616

FILED
May 01, 2009
Secretary of State

Entity Name: BIOCHROM CORPORATION

Current Principal Place of Business:

5413 N.W. 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029

FEI Number: 65-0868869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO G
17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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: LEOPOLDO G. RIOS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAOLO, PAPARCURI
Address: 19021 NW 64TH CT
City-St-Zip: HIALEAH, FL 33015

Title: SD () Delete
Name: PAPARCURI, BEVERLEY C
Address: 19021 NW 64TH CT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAOLO PAPARCURI

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date