

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085616

FILED
Apr 20, 2011
Secretary of State

Entity Name: BIOCHROM CORPORATION

Current Principal Place of Business:

5941 NW 176TH STREET - BAY #6
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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: PD
Name: PAOLO, PAPARCURI
Address: 19021 NW 64TH CT
City-St-Zip: HIALEAH, FL 33015

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

Title: VD
Name: URICH, LUIS E
Address: 19021 NW 64 CT
City-St-Zip: HIALEAH, FL 33015

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: BEVERLEY PAPARCURI

TD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date