2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000006433

Entity Name: BIOLUMINESSENCE INC.

Current Principal Place of Business:

3107 DOGWOOD LANE MARGATE, FL 33063

Current Mailing Address:

3107 DOGWOOD LANE MARGATE, FL 33063 US

FEI Number: 81-2021904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORO, IVAN 3107 DOGWOOD LANE MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2021

Secretary of State

6905814970CC

Officer/Director Detail:

Title P Title VP

Name TORO, IVAN Name TORO, JAMIE

Address 3107 DOGWOOD LANE Address 1309 SOUTHWEST 23RD AVE
City-State-Zip: MARGATE FL 33063 City-State-Zip: FT. LAUDERDALE FL 33312

Title BOARD MEMBER Title DIRECTOR

Name MAKEPEACE, GB Name VAN DER MULEN, TYLER JAMES

Address 731 NW 18TH STREET Address 2913 NW 68TH LANE

City-State-Zip: FORT LAUDERDALE FL 33311 City-State-Zip: MARGATE FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN TORO PRESIDENT 04/11/2021