

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036603

Entity Name: BIOQUIM USA, INC.

Current Principal Place of Business:

3940 ADRA AVE
DORAL, FL 33178

Current Mailing Address:

3940 ADRA AVE
DORAL, FL 33178 US

FEI Number: 52-2230758

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHONLAU, THOMAS DP
3940 ADRA AVE
DORAL, FL 33178 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

Officer/Director Detail :

Title	DPS	Title	VP
Name	SCHONLAU, THOMAS	Name	SCHONLAU, JAN
Address	3940 ADRA	Address	3940 ADRA AVE
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: THOMAS SCHONLAU

PRESIDENT

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date