

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000117408

Entity Name: BIOBERT COMPANY

Current Principal Place of Business:

22401 S.W. 197TH AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

P. O. BOX 524135
MIAMI, FL 33152-4135 US

FEI Number: 59-1923237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC.
2655 LE JEUNE RD
SUITE 316
MIAMI, FL 33134 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 S
Name CABRERA, MARIA V
Address P. O. BOX 524135
City-State-Zip: MIAMI FL 33152-4135

Title P
Name BIOCCHI ZURITA, FRANCO
Address P. O. BOX 524135
City-State-Zip: MIAMI FL 33152-4135

Title VP
Name BIOCCHI TORRES, RAUL A
Address P O . BOX 524135
City-State-Zip: MIAMI FL 33152-4135

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: MARIA V. CABRERA

SECRETARY

10/14/2014

Electronic Signature of Signing Officer/Director Detail

Date