

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003662

FILED
Jan 05, 2012
Secretary of State

Entity Name: BIOGROUP INTERNATIONAL INC.

Current Principal Place of Business:

RICARDO ARIAS ST, BOULEVARD BUILDING
507
PANAMA 7 REPUBLIC OF PANAMA, XX XX

New Principal Place of Business:

Current Mailing Address:

CRA. 23 # 23-22
OFC 25
EL RETIRO, ANTIOQUIA, AN COLOMBIA CO

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: OLMOS, ARACELLY M
Address: P.O. BOX 87-3727
City-St-Zip: PANAMA 7 REPUBLIC OF PANAMA, XX XX

Title: VCS
Name: PEBERDY, PEGGY J
Address: P.O. BOX 87-3727
City-St-Zip: PANAMA 7 REPUBLIC OF PANAMA, XX XX

Title: TD
Name: BOSQUEZ, AURORA
Address: P.O. BOX 87-3727
City-St-Zip: PANAMA 7 REPUBLIC OF PANAMA, XX XX

Title: VTP
Name: GARCIA VASQUEZ, BERNARDO A
Address: CRA. 23 # 23-22 OFC 25
City-St-Zip: EL RETIRO, ANTIOQUIA, AN COLOMBIA CO

Title: CEO
Name: MEJIA, JUAN J SR
Address: CRA 43 A # 1 SUR 31 - OFC 301
City-St-Zip: MEDELLIN, ANTIOQUIA, AN COLOMBIA CO

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: BERNARDO GARCIA

VTP

01/05/2012

Electronic Signature of Signing Officer or Director

Date