

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: BIOFLORAL USA CORPORATION OF DELAWARE

Current Principal Place of Business:

220 E. DELAWARE AVE, #1415
NEWARK, DE 19711

New Principal Place of Business:

Current Mailing Address:

220 E. DELAWARE AVE, #1415
NEWARK, DE 19711

New Mailing Address:

FEI Number: 68-0680197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DEGUIRE, FRANCOIS
Address: 220 E. DELAWARE AVE, #1415
City-St-Zip: NEWARK, DE 19711

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: FRANCOIS DEGUIRE

CP

04/21/2011

Electronic Signature of Signing Officer or Director

Date