

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002613

**FILED**  
**Jun 12, 2012**  
**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

06/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date