

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002623

FILED
Feb 16, 2012
Secretary of State

Entity Name: BIOSTEM INTERNATIONAL CORPORATION

Current Principal Place of Business:

1266 TURNER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

13555 AUTOMOBILE BLVD
110
CLEARWATER, FL 33762

Current Mailing Address:

1266 TURNER STREET
CLEARWATER, FL 33756

New Mailing Address:

13555 AUTOMOBILE BLVD
110
CLEARWATER, FL 33762

FEI Number: 80-0324801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO C
101 E. KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 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: D
Name: CRUTCHFIELD, SCOTT
Address: 13555 AUTOMOBILE BLVD, SUITE 110
City-St-Zip: CLEARWATER, FL 33762

Title: DCEO
Name: BRUNOEHLER, DWIGHT C
Address: 13555 AUTOMOBILE BLVD, SUITE 110
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: BECK, STEPHEN G
Address: 13555 AUTOMOBILE BLVD, SUITE 110
City-St-Zip: CLEARWATER, FL 33762

Title: PD
Name: SATINO, JOHN
Address: 13555 AUTOMOBILE BLVD, SUITE 110
City-St-Zip: CLEARWATER, FL 33762

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: DWIGHT C BRUNOEHLER

CEO

02/16/2012

Electronic Signature of Signing Officer or Director

Date