

F120000002606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

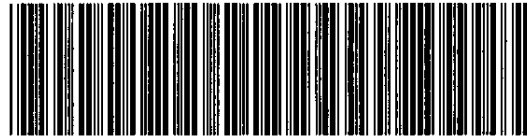
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800233041188

RECEIVED APR 30 2012

05/01/12--01004--004 \*\*78.75

06/21/12--01015--052 \*\*950.00

12 JUN 21 PM 2:38

STATE OF TEXAS  
COMPTROLLER OF PUBLIC ACCOUNTS

5/1

88

W120000024003

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Biomass Genesis Products Corp

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark Losee

Name of Person

Biomass Genesis Products Corp

Firm/Company

11913 Birch Street

Address

Palm Beach Gardens Florida 33410

City/State and Zip code

biomassindustries@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Losee

Name of Person

at ( 561 ) 452-1498

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 JUN 20 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 2, 2012

MARK LOSSE  
11913 BIRCH ST  
PALM BEACH GARDENS, FL 33410

SUBJECT: BIOMASS GENESIS PRODUCTS CORP  
Ref. Number: W12000024003

We have received your document for BIOMASS GENESIS PRODUCTS CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 412A00013193



June 18, 2012

Florida Department of State  
Division of Corporations

Re: Filing as a Foreign Corporation

To Whom It May Concern,

As per the attached letter from the Division of Corporation, I have attached a check in the amount of \$950.00 to complete our filing as a Foreign Corporation doing business in the State of Florida.

Please send back to me to appropriate documentation for my files.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Losee", with a long, sweeping horizontal line extending to the right.

Mark Losee  
President  
Biomass Genesis Products Corp

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**1. Biomass Genesis Products Corp**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 26-4634484**

(FEI number, if applicable)

**4. April 2009**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. April 2009**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 11913 Birch Street Palm Beach Gardens Florida 33410**

(Principal office address)

**11913 Birch Street Palm Beach Gardens Florida 33410**

(Current mailing address)

**8. Administration**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **Mark Losee**

Office Address: **11913 Birch Street**

**Palm Beach Gardens**, Florida **33410**

(City)

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

FILED  
JUN 21 PM 2:38  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Losee

Address: 11913 Birch Street Palm Beach Gardens Florida 33410

Vice Chairman: Alejandro Botero

Address: 3159 NW 2nd Ave  
Miami FL

Director: Patrick Campbell

Address: 15413 GOLDEN RIDGE LANE  
HACIENDA HTS. CA. 91745

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Mark Losee

Address: 11913 Birch Street Palm Beach Gardens Florida 33410

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark Losee

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MARK E LOSEE DIRECTOR

(Typed or printed name and capacity of person signing application)

12 JUL 21 PM 2:38  
SECRET  
RECEIVED  
STATE DEPT  
TREASURY

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOMASS GENESIS PRODUCTS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIOMASS GENESIS PRODUCTS CORP." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2009.

12 JUN 21 PM 2:38  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS



4674430 8300

120114656

  
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9337881

DATE: 02-02-12