2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012210

FILED Mar 31, 2009 Secretary of State

Entity Name: BEES FOR LIFE - WORLD APITHERAPY NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

9051 SW 41 STREET 9051 SW 41 STREET MIAMI, FL 331655374 MIAMI, FL 331655374 US

Current Mailing Address: New Mailing Address:

P.O. BOX 650707 P.O. BOX 650707

MIAMI, FL 332650707 MIAMI, FL 332650707 US

FEI Number: 20-3703789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASIS, MOISES 9051 SW 41 STREET MIAMI, FL 331655374 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DMS () Delete (X) Change () Addition

ASIS, MOISES Name: ASIS MOISES Name: 9051 SW 41 ST Address: 9051 SW 41 ST Address:

City-St-Zip: MIAMI, FL 331655374 City-St-Zip: MIAMI, FL 331655374 US

Title: Title: (X) Change () Addition () Delete PEREZ, PEDRO Name: PEREZ, PEDRO Name:

Address: CALLE SILO NO.1, ALCALA DE HENARES Address: CALLE SILO NO.1. ALCALA DE HENARES

City-St-Zip: MADRID, SPAIN, City-St-Zip: ALCALA DE HENARE, SPAIN, ES 28807 ES

Title: () Delete Title: (X) Change () Addition COUTO, ANTONIO COUTO, ANTONIO Name: Name:

RUA DO GUARDA MOR 37 CALCADA RIBEIRO SANTOS, 37-1 Address: Address:

City-St-Zip: LISBOA, PORTUGAL, 1200-81 City-St-Zip: LISBON, PORTUGAL, PT 1200-789 PT

(X) Change () Addition Title: () Delete Title: Name: STANGACIU, STEFAN Name: STANGACIU, STEFAN

P.O. BPX 16-164, SECTOR 6 Address: ST DELINESTI NO.1, BL. B35,SC.A ET 4/13 Address:

City-St-Zip: BUCURESTI, SEC. 6, ROMANIA, City-St-Zip: BUCURESTI, ROMANIA, RO 062510 RO

Title: () Delete Title: (X) Change () Addition ASIS, TERESA ASIS, TERESA Name: Name: 9051 SW 41 ST 9051 SW 41 ST Address: Address:

City-St-Zip: MIAMI, FL 331655374 City-St-Zip: MIAMI, FL 331655374 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOISES ASIS DMS 03/31/2009