

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002232

FILED
Jan 05, 2011
Secretary of State

Entity Name: BIOPLANET USA CORP.

Current Principal Place of Business:

16400 COLLINS AVENUE
646
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16400 COLLINS AVENUE
646
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-2249572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIME, JACOBO
16400 COLLINS AVENUE
646
SUNNY ISLES, FL 33160 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: P
Name: HAIME, JACOBO
Address: 16400 COLLINS AVENUE, SUITE 646
City-St-Zip: SUNNY ISLES, FL 33160 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACOBO HAIME

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date