

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006796

FILED
Apr 12, 2012
Secretary of State

Entity Name: BIOMAGNETICURE, INC

Current Principal Place of Business:

12515 SW 43 ST
PH
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

12515 SW 43 ST
PH
MIAMI, FL 33033

New Mailing Address:

FEI Number: 45-2893545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDANA-MIERES, RICARDINA
12515 SW 43 ST
PH
MIAMI, FL 33033 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: SALDANA-MIERES, RICARDINA
Address: 12515 SW 43 ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: ARTAZA, MAXIMILIANO
Address: 3641 TORREMOLINO AVE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: SANABRIA, FRANK
Address: P.O.BOX 524651
City-St-Zip: MIAMI, FL 33152

Title: VP
Name: MARTIN, ANDROS
Address: 622 SW 147 TERR.
City-St-Zip: PEMBROKE PINES, FL 33027

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: RICARDINA SALDANA-MIERES

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date