

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001495

FILED
Mar 14, 2008
Secretary of State

Entity Name: BIOMOL LATIN AMERICA, INC.

Current Principal Place of Business:

9990 NW 14 STREET
109-110
MIAMI, FL 33172

New Principal Place of Business:

8280 N.W. 68 STREET
MIAMI, FL 33166

Current Mailing Address:

9990 NW 14 STREET
109-110
MIAMI, FL 33172

New Mailing Address:

8280 N.W. 68 STREET
MIAMI, FL 33166

FEI Number: 65-1065920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, SAMUEL
3300 W ROLLING HILLS CIRCLE UNIT 109
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YUNIS, CARLOS
Address: 9990 NW 14 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YUNIS, CARLOS
Address: 8280 N.W. 68 STREET
City-St-Zip: MIAMI, FL 33166

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

SIGNATURE: CARLOS YUNIS

PD

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date