

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001495

**FILED**  
**Mar 12, 2009**  
**Secretary of State**

**Entity Name:** BIOMOL LATIN AMERICA, INC.

**Current Principal Place of Business:**

8280 N.W. 68 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8280 N.W. 68 STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 65-1065920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

PINEDA, ASTRID  
8280 N.W. 68 STREET  
MIAMI, FL 33166 US

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: ASTRID PINEDA

03/12/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/12/2009

Electronic Signature of Signing Officer or Director

Date