

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000001495

Entity Name: BIOMOL LATIN AMERICA, INC.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9990 N.W. 14TH ST., STE 110  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9990 N.W. 14TH ST., STE 110  
MIAMI, FL 33172

**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:**

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

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

PINEDA, ASTRID  
9990 N.W. 14 STREET  
110  
MIAMI, FL 33172 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

01/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DE LA ESPRIELLA, ORIETTA  
Address: 9990 N.W. 14TH ST., STE 110  
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: ORIETTA DE LA ESPRIELLA

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date