

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001495

FILED
Jan 30, 2012
Secretary of State

Entity Name: BIOMOL LATIN AMERICA, INC.

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
9990 N.W. 14 STREET
110
MIAMI, FL 33172 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: 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

01/30/2012

Electronic Signature of Signing Officer or Director

Date