2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028019

Entity Name: BIOPHARMONITOR, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14695 SW 33RD COURT MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

14695 SW 33RD COURT MIRAMAR, FL 33027

FEI Number: 65-1098023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASHAAN, GUY
1580 SAWGRASS CORP PKWY
4130
SUNRISE, FL 33323 US

MASHAAN, GUY
14695 SW 33RD COURT
MIRAMAR, FL 33027 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: MASHAAN GUY 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GUY, MASHAAN

Address: 14695 SOUTHWEST 33RD COURT

City-St-Zip: MIRAMAR, FL 33027

Title: D

Name: GUY, JACQUELINE J

Address: 14695 SOUTHWEST 33RD COURT

City-St-Zip: MIRAMAR, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MASHAAN GUY D 04/14/2012