

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106707

Entity Name: BIOQUEM, CO.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

8201 NORTH WEST 66TH STREET SUITE 4
MIAMI, FL 33166

New Principal Place of Business:

8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166

Current Mailing Address:

8201 NORTH WEST 66TH STREET SUITE 4
MIAMI, FL 33166

New Mailing Address:

8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166

FEI Number: 65-1150508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ELZA GARCIA
8201 NORTH WEST 66TH STREET SUITE 4
MIAMI, FL 33166

Name and Address of New Registered Agent:

FERREIRA, ELZA GARCIA
8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166

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: ELZA G FERREIRA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FERREIRA, ELZA GARCIA
Address: 8201 NORTH WEST 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: FERREIRA, ELZA GARCIA
Address: 8201 NORTH WEST 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FERREIRA, ELZA GARCIA
Address: 8201 NW 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELZA G. FERREIRA

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04/22/2004

Electronic Signature of Signing Officer or Director

Date