

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091105

FILED
Jul 14, 2009
Secretary of State

Entity Name: BIOPHARM SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1901 BRICKELL AVE SUITE B2401
MIAMI, FL 33129

New Principal Place of Business:

124 DANIELLE COURT
WESTON, FL 33326

Current Mailing Address:

296 RACQUET CLUB RD #106
WESTON, FL 33326

New Mailing Address:

HC-01 BOX 23223
CAGUAS, PR 00725

FEI Number: 03-0543557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VARON, EDUARDO J
Address: 1901 BRICKELL AVE SUITE B2401
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: HERNANDEZ, JORGE E
Address: 1901 BRICKELL AVE SUITE B2401
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO J. VARON

MR

07/14/2009

Electronic Signature of Signing Officer or Director

Date