# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091105

**FILED**
**Apr 09, 2010**
**Secretary of State**

**Entity Name:** BIOPHARM SOLUTIONS GROUP, INC.

**Current Principal Place of Business:**

124 DANIELLE COURT
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

HC-01 BOX 23223
CAGUAS, PR 00725

**New Mailing Address:**

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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: EDUARDO VARON MR. 04/09/2010
Electronic Signature of Signing Officer or Director Date