

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146993

**FILED**  
**Jan 19, 2007**  
**Secretary of State**

**Entity Name:** BIOFROST, INC.

**Current Principal Place of Business:**

9300 NW 58 STREET  
SUITE 204  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

9300 NW 58 STREET  
SUITE 204  
MIAMI, FL 33178 US

**New Mailing Address:**

**FEI Number:** 20-2006202      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NORIEGA, SILVIA  
9300 NW 58 STREET  
SUITE 204  
MIAMI, FL 33178 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: P ( ) Delete  
Name: AMIANTO, ALDO  
Address: 9300 NW 58 STREET, SUITE 204  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: ALDO AMIANTO

P

01/19/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date