

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146993

Entity Name: BIOFROST, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1112 WESTON RD  
STE199  
FORT LAUDERDALE, FL 33332 US

## Current Mailing Address:

1112 WESTON RD  
STE199  
FORT LAUDERDALE, FL 33332 US

## New Principal Place of Business:

10705 NW 33RD STREET  
SUITE 100  
MIAMI, FL 33172 US

## New Mailing Address:

9519 SW 154TH PLACE  
MIAMI, FL 33196 US

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:

BOHL, EDUARDO  
10705 NW 33RD STREET  
SUITE 100  
MIAMI, FL 33172 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: EDUARDO BOHL

04/30/2009

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: P (X) Change ( ) Addition  
Name: BOHL, EDUARDO  
Address: 10705 NW 33RD STREET SUITE 100  
City-St-Zip: MIAMI, FL 33172

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 BOHL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date