

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146993

FILED
Apr 11, 2011
Secretary of State

Entity Name: BIOFROST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9519 SW 154TH PLACE
MIAMI, FL 33196 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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOHL, EDUARDO
Address: 10705 NW 33RD STREET SUITE 100
City-St-Zip: MIAMI, FL 33172

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 BOHL

P

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date