

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167046

FILED
May 08, 2008
Secretary of State

Entity Name: BIO-RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

1215 SE 2 AVENUE
SUITE 101
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1215 SE 2 AVENUE
SUITE 101
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

425 N. ANDREWS AVENUE
#201
FT. LAUDERDALE, FL 33301

New Mailing Address:

425 N. ANDREWS AVENUE
#201
FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANANDRES, YVONNE
1215 SE 2 AVENUE
SUITE 101
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SANANDRES, YVONNE
425 N. ANDREWS AVENUE
#201
FT. LAUDERDALE, FL 33301 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: YVONNE SANANDRES 05/08/2008
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: P () Delete
Name: SANANDRES, YVONNE
Address: 1215 SE 2 AVENUE, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SANANDRES, YVONNE
Address: 425 N. ANDREWS AVENUE, #201
City-St-Zip: FT. LAUDERDALE, FL 33301

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: YVONNE SANANDRES P 05/08/2008
Electronic Signature of Signing Officer or Director Date