

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083963

Entity Name: BIOFARAN U.S.A., INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

221 S.W. 8TH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

221 S.W. 8TH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-5101386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PLATIS, JIM
221 S.W. 8TH TERRACE
BOCA RATON, FL 33486 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: JIM PLATIS

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLATIS, JIM
Address: 221 S.W. 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BATTIFARANO, GLENN J
Address: 5301 PINE CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM PLATIS

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date