

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153036

Entity Name: BIOSAFE MIAMI, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

14870 SW 172ND STREET
MIAMI, FL 33187

New Principal Place of Business:

18250 SW 184 ST
MIAMI, FL 33187

Current Mailing Address:

14870 SW 172ND STREET
MIAMI, FL 33187

New Mailing Address:

18250 SW 184 ST
MIAMI, FL 33187

FEI Number: 20-8031067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMACEDA, JACQUELINE
14870 SW 172ND STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

HOFMANN, PEDRO
18250 SW 184 ST
MIAMI, FL 33187 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: PEDRO HOFMANN

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALMACEDA, JACQUELINE
Address: 14870 SW 172ND STREET
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: CANELLO, JORGE
Address: 14870 SW 172 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFMANN, PEDRO
Address: 18250 SW 184 ST
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: BALMACEDA, JACQUELINE
Address: 18250 SW 184 ST
City-St-Zip: MIAMI, FL 33187

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: PEDRO HOFMANN

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date