

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031151

Entity Name: BIOSAFE SERVICES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2680 NE 22 CT
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2648 KEY LARGO LANE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2680 NE 22 CT
POMPANO BEACH, FL 33062 US

New Mailing Address:

2648 KEY LARGO LANE
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-8640911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.
150 E PALMETTO PARK RD
SUITE 110
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, GERALDINE
Address: 2680 NE 22 CT
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: VP () Delete
Name: NOVELL, ANA
Address: 2680 NE 22 CT
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, GERALDINE
Address: 2648 KEY LARGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: NOVELL, ANA
Address: 2648 KEY LARGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GERALDINE JARAMILLO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date