

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093262

Entity Name: BIO-FUTURO S.A., INC.

FILED
Oct 22, 2013
Secretary of State

Current Principal Place of Business:

380 S.E. 19TH AVENUE
C
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

380 S.E. 19TH AVENUE
C
DEERFIELD BEACH, FL 33441

New Mailing Address:

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

Name and Address of Current Registered Agent:

NAAR, JOEL
380 S.E. 19TH AVENUE
C
DEERFIELD BEACH, FL 33441 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: JOEL NAAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, FIDEL
Address: 380 S.E. 19TH AVENUE #C
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: NAAR, JOEL
Address: 380 S.E. 19TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CASTILO FIDEL

Electronic Signature of Signing Officer or Director

PD

10/22/2013

Date