

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002797

FILED
Apr 27, 2009
Secretary of State

Entity Name: BIOEPINE US CORPORATION

Current Principal Place of Business:

4505 N MICHIGAN AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

16699 COLLINS AVENUE
4305
SURFSIDE, FL 33160

Current Mailing Address:

4505 N MICHIGAN AVE
MIAMI BEACH, FL 33140

New Mailing Address:

16699 COLLINS AVENUE
4305
SURFSIDE, FL 33160

FEI Number: 26-1726238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, SARAH
4505 N MICHIGAN AVE
MIAMI BEACH, FL 33140 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: DPS () Delete
Name: AMSELLEM, PHILIPPE
Address: 4505 N MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: AMSELLEM, PHILIPPE
Address: 16699 COLLINS AVENUE, #4305
City-St-Zip: SURFSIDE, FL 33160

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: PHILIPPE AMSELLEM

DPS

04/27/2009

Electronic Signature of Signing Officer or Director

Date