## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014341

Entity Name: BIO PHYTOCEUTICALS, INC.

FILED Apr 13, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

**60 WAY** 3551 N FEDERAL HIGHWAY SUITE 2 BOCA RATON, FL 33427

WEST PALM BEACH, FL 33409

**New Mailing Address: Current Mailing Address:** 

60 WAY 3551 N FEDERAL HIGHWAY SUITE 2 BOCA RATON, FL 33427

WEST PALM BEACH, FL 33409

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATES, ELIZABETH J ESQ. BRODIS, RONALD A 5248 ESPANA AVENUE 4411 N.W. 10TH STREET

POMPANO BEACH, FL 33066 US BOYNTON BEACH, FL 33437 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: RONALD A. BRODIS 04/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition

ROSENBERG, ROBERT MD BARRY, NEVINS Name: Name: 22600 ESPLANADE CIRCLE Address: 497 SW 29 AVENUE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: DELRAY BEACH, FL 33445

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.

VΡ SIGNATURE: RONALD A. BRODIS 04/13/2009