

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095797

Entity Name: BIOQUIMICA USA, CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5951 NW 151ST ST STE 35
HIALEAH, FL 330142123

New Principal Place of Business:

Current Mailing Address:

5951 NW 151ST ST STE 35
HIALEAH, FL 330142123

New Mailing Address:

FEI Number: 26-3599566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D
Name: SILVEIRA, PAULO E
Address: 1687 N.W. 167TH STREET H-29
City-St-Zip: MIAMI, FL 33015

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: PAULO SILVEIRA

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date