

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002593

FILED
Apr 29, 2011
Secretary of State

Entity Name: BIO-MOLECULAR GROUP CORP.

Current Principal Place of Business:

11233 SW 88TH ST
E101
MIAMI, FL 33176 US

New Principal Place of Business:

2728 DAVIE BLVD #126
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

11233 SW 88TH ST
E101
MIAMI, FL 33176 US

New Mailing Address:

2728 DAVIE BLVD #126
FT. LAUDERDALE, FL 33312 US

FEI Number: 26-4026074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVADA BIOMOLECULAR SYSTEMS CORP
11233 SW 88TH ST
E101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NEVADA BIOMOLECULAR SYSTEMS CORP
2728 DAVIE BLVD #126
FT. LAUDERDALE, FL 33312 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: LEONARDO M. D'ALERTA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEVADA BIOMOLECULAR SYSTEMS CORP.
Address: 1504 US HWY 395 #8
City-St-Zip: GARDNERVILLE, NV 894105273 US

Title: PD
Name: D'ALERTA, LEONARDO M
Address: 2728 DAVIE BLVD #126
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: TD
Name: D'ALERTA, LUZ EDITH
Address: 2728 DAVIE BLVD #126
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LEONARDO M. D'ALERTA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date