

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043284

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** BIOPHARM NUTRACEUTICALS CORP.

**Current Principal Place of Business:**

951 BRICKELL AVE  
#4002  
MIAMI, FL 33131 US

**New Principal Place of Business:**

2950 NE 188TH STREET  
SUITE 425  
MIAMI, FL 33180 US

**Current Mailing Address:**

951 BRICKELL AVE  
#4002  
MIAMI, FL 33131 US

**New Mailing Address:**

2950 NE 188TH STREET  
SUITE 425  
MIAMI, FL 33180 US

**FEI Number:** 27-0458823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANGEL M. GARCIA-OLIVER, P.A.  
2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134 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: P  
Name: OLARTECOECHEA, RAFAEL  
Address: 2950 NE 188TH ST 425  
City-St-Zip: MIAMI, FL 33180 US

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: RAFAEL OLARTECOECHEA

CEO

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date