

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043284

FILED
Apr 06, 2012
Secretary of State

Entity Name: BIOPHARM NUTRACEUTICALS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 2219
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 2219
MIAMI, FL 33131 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: 1200 BRICKELL BAY DRIVE #2219
City-St-Zip: MIAMI, FL 33131 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

04/06/2012

Electronic Signature of Signing Officer or Director

Date