

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054494

Entity Name: BIOSTEM, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3535 SOUTH OCEAN DRIVE
SUITE 1602
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3535 SOUTH OCEAN DRIVE
SUITE 1602
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-1471347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DOUGLAS R
7425 ANDORRA PL
BOCA RATON, FL 33433 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: PEARLBERG, KENNETH R
Address: 3535 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: GARCIA, JULIO
Address: 6020 S. RAINBOW BLVD.
City-St-Zip: LAS VEGAS, NV 89118 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: KENNETH R. PEARLBERG

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date