

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093777

FILED
Apr 12, 2011
Secretary of State

Entity Name: BLOOD COMPONENTS PROCESSING INC.

Current Principal Place of Business:

3005 SW 148AVE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

3005 SW 148AVE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 80-0505417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ BRUZUAL, MARTIN A
6194NW 170 LN
MIAMI, FL 33015 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: PMD
Name: PENA, LUIS A
Address: 3005 SW 148 AVE
City-St-Zip: MIAMI, FL 33185

Title: CEO
Name: PEREZ BRUZUAL, MARTIN A
Address: 6194NW 170 LN
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: LUIS A PENA

PMD

04/12/2011

Electronic Signature of Signing Officer or Director

Date