

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000097633

FILED
Jul 07, 2010
Secretary of State

Entity Name: BIOPHYTOCEUTICALS MEDICAL INCORPORATED

Current Principal Place of Business:

6002 60TH WAY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4717 SABLE PINE CIRCLE
B-2
WEST PALM BEACH, FL 33417

Current Mailing Address:

6002 60TH WAY
WEST PALM BEACH, FL 33409

New Mailing Address:

4717 SABLE PINE CIRCLE
B-2
WEST PALM BEACH, FL 33417

FEI Number: 27-1414198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, MARK
6002 60TH WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCCORD, TORLA
4717 SABLE PINE CIRCLE
B-2
WEST PALM BEACH, FL 33417 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: TORLA MCCORD

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORD, TORLA
Address: 4717 SABLE PINE CIRCLE, APT B-2
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TREA
Name: MCCORD, TORLA
Address: 4717 SABLE PINE CIRCLE, APT, B-2
City-St-Zip: WEST PALM BEACH, FL 33417

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: TORLA MCCORD

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date