2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101955

Entity Name: BIOMON, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JOSE G GUTIERREZ 39330 TREELINE DR

5527 SADDLEBACK CT LADY LAKE, FL 32159 US LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

C/O JOSE G GUTIERREZ 39330 TREELINE DR

5527 SADDLEBACK CT LADY LAKE, FL 32159 US LADY LAKE, FL 32159 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GUTIERREZ, JOSE G GUTIERREZ, JOSE G 5527 SADDLEBACK CT 39330 TREELINE DR

LADY LAKE, FL 32159 US LADY LAKE, FL 32159 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: JOSE G GUTIERREZ 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 GUTIERREZ, JOSE G

 Address:
 39330 TREELINE DR

 City-St-Zip:
 LADY LAKE, FL 32159 US

Title: MRS.

 Name:
 GUTIERREZ, MARGARET C

 Address:
 39330 TREELINE DR

 City-St-Zip:
 LADY LAKE, FL 32159 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: JOSE G GUTIERREZ PRES 04/24/2012