

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019428

Entity Name: BIOENERSOURCE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2951 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2951 NW 21 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-2054074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUN, JOSE JESUS
2951 NW 21ST TERRACE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BABUN, JOSE JESUS PSTD
2951 NW 21ST TERRACE
MIAMI, FL 33142 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 JESUS BABUN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: UGALDE, GEORGE VPD
Address: 1825 PONCE DE LEON BLVD, STE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: CASTELLON, GUSTAVO M VPD
Address: 2951 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: PSTD
Name: BABUN, JOSE JESUS PSTD
Address: 2951 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33142

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 JESUS BABUN

PSTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date