

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039101

FILED
Jan 12, 2011
Secretary of State

Entity Name: BIOENERGY CENTER FOR LIFE, INC.

Current Principal Place of Business:

16105 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16105 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 27-2528311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, GEOFFREY
16105 EMERALD ESTATES DRIVE
WESTON, FL 33331 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: PARRIS, GEOFFREY
Address: 16105 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: BARRIOS, YASSEL
Address: 2404 WEST 9TH LANE
City-St-Zip: HIALEAH, FL 33010 US

Title: TREA
Name: O'CONNELL, KATHLEEN
Address: 360 SE MIZNER BOULEVARD, #1517
City-St-Zip: BOCA RATON, FL 33432 US

Title: SECR
Name: GARZIA, JILL
Address: 5835 WEST 12TH COURT
City-St-Zip: HIALEAH, FL 33012 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: GEOFFREY PARRIS

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date