

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087211

Entity Name: BIO SAFE PRODUCTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVE., 9TH FLOOR
MIAMI BCH, FL 33139

New Principal Place of Business:

1688 MERIDIAN AVE., SUITE 900
MIAMI BCH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVE., 9TH FLOOR
MIAMI BCH, FL 33139

New Mailing Address:

1688 MERIDIAN AVE., SUITE 900
MIAMI BCH, FL 33139

FEI Number: 27-3764149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLER, DAVID F ESQ.
1688 MERIDIAN AVE., 9TH FLOOR
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

FILLER, DAVID F ESQ.
1688 MERIDIAN AVE., SUITE 900
MIAMI BCH, FL 33139 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FILLER, DAVID F
Address: 1688 MERIDIAN AVE., SUITE 900
City-St-Zip: MIAMI BCH, FL 33139

Title: D
Name: CORRUBIA, CODY
Address: 1688 MERIDIAN AVE., SUITE 900
City-St-Zip: MIAMI BCH, FL 33139

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: DAVID FILLER

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date