

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092032

Entity Name: BASILICUM CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3408 WEST 84TH STREET
SUITE 206
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3408 WEST 84TH STREET
SUITE 206
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 90-0633008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, CAROLY
15751 SHERIDAN STREET
110
FT. LAUDERDALE, 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: DIR
Name: MANTILLA, JESUS A
Address: 3408 WEST 84TH STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33018 US

Title: DIR
Name: BOTERO, MONICA
Address: 3408 WEST 84TH STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33018 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: JESUS MANTILLA

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date