

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077839

Entity Name: BIOSOMA CORP

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9459 SW 76 ST APRT R5
MIAMI, FL 33173

New Principal Place of Business:

2570 W 84TH ST
HIALEAH, FL 33016

Current Mailing Address:

9459 SW 76 ST APRT R5
MIAMI, FL 33173

New Mailing Address:

2570 W 84TH ST
HIALEAH, FL 33016

FEI Number: 80-0752672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, RICHARD
9851 NW 58 ST UNIT 120
DORAL, FL 33173 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: GAMEZ, MARCEL
Address: 9459 NW 58 ST UNIT 120
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DE PALMA, SONIA
Address: 9459 NW 58 ST UNIT 120
City-St-Zip: DORAL, FL 33178

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: MARCEL GAMEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date