

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013791

Entity Name: XOCHI BIOSYSTEMS, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

2330 WEST NEW HAVEN DR.  
MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

2330 WEST NEW HAVEN DR.  
MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 59-3357842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKEE, ROBERT J  
2221 PINEAPPLE AV. # 13  
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: LEHMAN, PETER  
Address: 174 SKYLINE BLVD  
City-St-Zip: SATELITE BEACH, FL 32937

Title: P ( ) Delete  
Name: BALBOA MARTINEZ, MARIA C  
Address: 172 VIRIGINA RD  
City-St-Zip: W> MELBOURNA, FL 32904

Title: O ( ) Delete  
Name: GOMEZ POSE, FRANCISCO B  
Address: 172 VIRGINIA RD.  
City-St-Zip: W. MELBOURNE, FL 32904

Title: O ( ) Delete  
Name: CHAUDOIN, ZEIDA  
Address: 3432 MARVEL AV.  
City-St-Zip: TITUSVILLE, FL 32796

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BALBOA MARTINEZ, MARIA C  
Address: 172 VIRIGINA RD  
City-St-Zip: W. MELBOURNE, FL 32904

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA BALBOA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date