

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013791

Entity Name: XOCHI BIOSYSTEMS, INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

2330 WEST NEW HAVEN DR.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2330 WEST NEW HAVEN DR.
WEST 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

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 VIRGINIA RD
City-St-Zip: W. MELBOURNE, FL 32904

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

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

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: FRANCISCO GOMEZ

O

11/23/2009

Electronic Signature of Signing Officer or Director

Date