

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062458

FILED
Jan 12, 2009
Secretary of State

Entity Name: BORICHEM, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

4082 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

4082 MANCHESTER LAKE DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

4082 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

4082 MANCHESTER LAKE DRIVE
WELLINGTON, FL 33449

FEI Number: 65-0935969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDELSMAN, BARRY
4082 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

HANDELSMAN, BARRY
4082 MANCHESTER LAKE DRIVE
WELLINGTON, FL 33449 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HANDELSMAN, BARRY
Address: 4082 MANCHESTER LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANDELSMAN, BARRY
Address: 4082 MANCHESTER LAKE DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: BARRY HANDELSMAN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date