

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26874

Entity Name: BIO PRODUCTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3676 COLLIN DR.
6
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

12765 FOREST HILL BLVD
STE 1302
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0319900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENDOZA, III, MARIO G PA
12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414 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: PHD
Name: CASTRO, NORA E.
Address: 8381 TOBAGO LANE
City-St-Zip: WELLINGTON, FL 33414

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: NORA E. CASTRO

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date