

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013924

Entity Name: BIOSTEM TECHNOLOGIES, INC.**Current Principal Place of Business:**2836 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064**Current Mailing Address:**2836 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US**FEI Number:** 27-0400416**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VAN VURST, ANDREW
2836 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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:** ANDREW VAN VURST

02/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO, DIRECTOR
Name VAN VURST, ANDREW
Address 2836 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title CEO
Name MATUSZEWSKI, JASON
Address 2836 CENTER PORT CIR
City-State-Zip: POMPANO BEACH FL 33064

Title DIRECTOR
Name WARRINGTON, KENNETH
Address 2836 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title DIRECTOR
Name POE, BRANDON
Address 2836 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title CFO
Name FORTUNATO, MICHAEL
Address 2836 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title CHAIRMAN
Name DUGAN, THOMAS
Address 2836 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title DIRECTOR
Name DALY, PATRICK
Address 2836 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

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: ANDREW VAN VURST

COO

02/16/2024

Electronic Signature of Signing Officer/Director Detail

Date