2023 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 02/15/2023

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2023

Secretary of State

0969133518CC

Officer/Director Detail:

Title COO, DIRECTOR Title CEO, CHAIRMAN

NameVAN VURST, ANDREWNameMATUSZEWSKI, JASONAddress2836 CENTER PORT CIRCLEAddress2836 CENTER PORT CIRCity-State-Zip:POMPANO BEACH FL 33064City-State-Zip:POMPANO BEACH FL 33064

Title DIRECTOR Title DIRECTOR

Name WARRINGTON, KENNETH Name POE, BRANDON

Address 2836 CENTER PORT CIRCLE Address 2836 CENTER PORT CIRCLE

City-State-Zip: POMPANO BEACH FL 33064 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 VANVURST

COO

02/15/2023