

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013924

Entity Name: BIOSTEM TECHNOLOGIES, INC.

Current Principal Place of Business:

4749 N.E. 11TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

4749 N.E. 11TH AVE
OAKLAND PARK, FL 33334

FEI Number: 27-0400416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATUSZEWSKI, JASON
4749 N.E. 11TH AVE
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRSD
Name MATUSZEWSKI, JASON
Address 4749 N.E. 11TH AVE
City-State-Zip: OAKLAND PARK FL 33334

Title CEO
Name VAN VURST, HENRY
Address 4749 N.E. 11TH AVE
City-State-Zip: OAKLAND PARK FL 33334

Title COO
Name VAN VURST, ANDREW
Address 4749 N.E. 11TH AVE
City-State-Zip: OAKLAND PARK FL 33334

Title DIRECTOR
Name WATSON, ROBERT
Address 4749 NE 11TH AVE.
City-State-Zip: OAKLAND PARK FL 33334

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

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date