

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000011558

Entity Name: BIOPENSARE CORP.

Current Principal Place of Business:

1811 SW 99 AV
1811 A
MIRAMAR, FL 33025

Current Mailing Address:

1811 SW 99 AV
1811 A
MIRAMAR, FL 33025 US

FEI Number: 81-5418985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRANZA, JOSE E
1811 SW 99 AV
1811 A
MIRAMAR, FL 33025 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 VP, SECRETARY
Name CARRANZA, JOSE E
Address 1811 SW 99 AV
 1811 A
City-State-Zip: MIRAMAR FL 33025

Title PRESIDENT, TREASURER
Name ALARCON, LEIDY D
Address 1811 SW 99 AV
 1811 A
City-State-Zip: MIRAMAR FL 33025

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: JOSE CARRANZA

VP, SECRETARY

02/02/2023

Electronic Signature of Signing Officer/Director Detail

Date