

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006912

Entity Name: BIOSPHERE INTERNATIONAL, INC.

Current Principal Place of Business:

13139 W LINEBAUGH AVENUE, STE 203 BLDG 6
TAMPA, FL 33626

Current Mailing Address:

13139 W LINEBAUGH AVENUE, STE 203 BLDG 6
TAMPA, FL 33626 US

FEI Number: 58-1990927

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KING, RON
15514 FURLONG CIRCLE
ODESSA, FL 33556 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 PRES
Name KING, RON
Address 15514 FURLONG CIRCLE
City-State-Zip: ODESSA FL 33556

Title SEC
Name KING, YAKIMA M
Address 15514 FURLONG CIRCLE
City-State-Zip: ODESSA FL 33556

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: YAKIMA M. KING

SECRETARY

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date