

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168998

Entity Name: BIOCARE INTERNATIONAL, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

33 E CAMINO REAL
SUITE 604
BOCA RATON, FL 33432

New Principal Place of Business:

7410 SERRANO TERRACE
DELRAY BEACH, FL 33446

Current Mailing Address:

33 E CAMINO REAL
SUITE 604
BOCA RATON, FL 33432

New Mailing Address:

7410 SERRANO TERRACE
DELRAY BEACH, FL 33446

FEI Number: 20-2049005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESSER, MARSELLA LILIANA
33 E CAMINO REAL
SUITE 604
BOCA RATON, FL 33432, US

Name and Address of New Registered Agent:

SIESSER, MARSELLA LILIANA
7410 SERRANO TERRACE
DELRAY BEACH, FL 33446 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: LILIANA MARSELLA SIESSER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIESSER, MARSELLA LILIANA
Address: 33 E CAMINO REAL #604
City-St-Zip: BOCA RATON, FL 33432 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIESSER, MARSELLA LILIANA
Address: 7410 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 PB

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIANA MARSELLA SIESSER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date