

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003662

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: BIOGROUP INTERNATIONAL INC.

## Current Principal Place of Business:

P.O. BOX 87-3727  
PANAMA 7 REPUBLIC OF PANAMA, XX XX

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 87-3727  
PANAMA 7 REPUBLIC OF PANAMA, XX XX

## New Mailing Address:

CL 36 D SUR # 27 D 166  
OFC 162  
ENVIGADO, ANTIOQUIA, AN COLOMBIA CO

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, STE. 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: OLMOS, ARACELLY M  
Address: P.O. BOX 87-3727  
City-St-Zip: PANAMA 7 REPUBLIC OF PANAMA, XX XX

Title: VCS ( ) Delete  
Name: PEBERDY, PEGGY J  
Address: P.O. BOX 87-3727  
City-St-Zip: PANAMA 7 REPUBLIC OF PANAMA, XX XX

Title: TD ( ) Delete  
Name: BOSQUEZ, AURORA  
Address: P.O. BOX 87-3727  
City-St-Zip: PANAMA 7 REPUBLIC OF PANAMA, XX XX

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO ( ) Change (X) Addition  
Name: GARCIA VASQUEZ, BERNARDO A  
Address: CL 36 D SUR # 27 D 166 OFC 162  
City-St-Zip: ENVIGADO, ANTIOQUIA, AN COLOMBIA CO

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: BERNARDO A. GARCIA VASQUEZ

CEO

02/20/2006

Electronic Signature of Signing Officer or Director

Date