

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000064270

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BIOTERRA IMPORTS, INC.

Current Principal Place of Business:

6964 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2010 NW 84TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

6964 NW 50TH STREET
MIAMI, FL 33166

New Mailing Address:

2010 NW 84TH AVENUE
MIAMI, FL 33122

FEI Number: 65-1021795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAND TREK CORP.
7003 N. WATERWAY DR., STE. 216
MIAMI, FL 33155 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVILES, URSULA
Address: 7821 SW 93RD AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVILES, URSULA
Address: 982 NE 4TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: URSULA AVILES

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date