

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000045720

**FILED**  
**Jul 29, 2008**  
**Secretary of State****Entity Name:** BIOTANIC, INC.**Current Principal Place of Business:**1800 S.W. 27TH AVENUE, STE 300  
MIAMI, FL 33145 US**New Principal Place of Business:**20801 BISCAYNE BOULEVARD SUITE 403  
MIAMI, FL 33180 US**Current Mailing Address:**1800 S.W. 27TH AVENUE, STE 300  
MIAMI, FL 33145 US**New Mailing Address:**5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 US**FEI Number:** 54-2174291**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DE VAZQUEZ, EVA (ROSSI)  
1800 S.W. 27TH AVENUE, STE 300  
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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:** DOMINGO ALONSO

07/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: DE VAZQUEZ, EVA (ROSSI)  
Address: 1800 S.W. 27TH AVENUE, STE 300  
City-St-Zip: MIAMI, FL 33145 US

Title: SD (X) Delete  
Name: VAZQUEZ, GUILLERMO SR  
Address: 1800 S.W. 27TH AVENUE, STE 300  
City-St-Zip: MIAMI, FL 33145 US

Title: VD (X) Delete  
Name: VAZQUEZ, JUAN C  
Address: 1800 S.W. 27TH AVENUE, STE 300  
City-St-Zip: MIAMI, FL 33145 US

Title: SD (X) Delete  
Name: VAZQUEZ, GUILLERMO A  
Address: 1800 S.W. 27TH AVENUE, STE 300  
City-St-Zip: MIAMI, FL 33145 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: VAZQUEZ ROSSI, JUAN CARLOS  
Address: 20801 BISCAYNE BOULEVARD SUITE 403  
City-St-Zip: AVENTURA, FL 33180

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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:** JUAN CARLOS VAZQUEZ ROSSI

PTD

07/29/2008

Electronic Signature of Signing Officer or Director

Date