

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045720

Entity Name: BIOTANIC, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145 US

New Mailing Address:

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)
17201 COLLINS AVE
APT 2002
SUNNY ISLES, FL 33160 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: PSD () Delete
Name: DE VAZQUEZ, EVA (ROSS)
Address: 17201 COLLINS AVE APT 2002
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: VAZQUEZ, GUILLERMO SR
Address: 17201 COLLINS AVE APT 2002
City-St-Zip: SUNNY ISLES, FL 33160

Title: AS () Delete
Name: VAZQUEZ, GUILLERMO A
Address: 17201 COLLINS AVE APT 2002
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE VAZQUEZ, EVA (ROSSI)
Address: 17201 COLLINS AVE APT 2002
City-St-Zip: SUNNY ISLES, FL 33160

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: EVA (ROSSI) DE VAZQUEZ

PSD

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date