

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112926

FILED
Apr 17, 2006
Secretary of State

Entity Name: BIOTECH INDUSTRIES GROUP, CORP.

Current Principal Place of Business:

14955 SW 202 AV
MIAMI, FL 33196

New Principal Place of Business:

12761 SW 45 DR
MIRAMAR, FL 33027

Current Mailing Address:

19085 NW 86 CT
MIAMI, FL 33015

New Mailing Address:

12761 SW 45 DR
MIRAMAR, FL 33027

FEI Number: 65-0913699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, LUIS A SR
12761 SW 45 DR.
MIRAMAR, FL 33024 US

Name and Address of New Registered Agent:

BENITEZ, LUIS A SR
12761 SW 45 DR.
MIRAMAR, FL 33027 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: LAB

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, LUIS A SR
Address: 12761 SE 45 DR.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAB

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date