

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050701

FILED
Apr 28, 2006
Secretary of State

Entity Name: BIOSNET INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD, STE 104
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

11528 NW 60TH TERRACE
SUITE 480
MIAMI, FL 33178

New Mailing Address:

11528 NW 60TH TERRACE
480
MIAMI, FL 33178

FEI Number: 56-2374392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERNIA, HERMAN
780 NW 42ND AVE.
SUITE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BASILIO, JOSE
1414 NW 107 AVE
SUITE 206
MIAMI, FL 33172 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: JOSE D BASILIO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, LORENZO
Address: 780 NW 42ND AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: PERNIA, HERNAN
Address: 780 NW 42ND AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BOSCAN, RUBEN ADM-MGR
Address: 780 NW 42ND AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, LORENZO
Address: 11528 NW 60TH TERRACE # 480
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: PERNIA, HERNAN
Address: 11528 NW 60TH TERRACE # 480
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: BOSCAN, RUBEN ADM-MGR
Address: 11528 NW 60TH TERRACE # 480
City-St-Zip: MIAMI, FL 33178 US

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: LORENZO CRUZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date