

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168998

Entity Name: BIOCARE INTERNATIONAL, INC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

7410 SERRANO TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

10552 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

7410 SERRANO TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

10552 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 20-2049005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIESSER, MARSELLA LILIANA
7410 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SIESSER, LILIANA M P
10552 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437 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: LILIANA SIESSER

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIESSER, MARSELLA LILIANA
Address: 7410 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIESSER, LILIANA M P
Address: 10552 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 PB

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: LILIANA M SIESSER

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date