

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117542

FILED
Aug 21, 2007
Secretary of State

Entity Name: BIOTEX NUTRACEUTICALS CORPORATION

Current Principal Place of Business:

1400 CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

511 NE 94TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

PO BOX 191476
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, SCOTT J CEO
400 ALTON ROAD
1809
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SILVERMAN, SCOTT J CEO
511 NE 94TH STREET
MIAMI SHORES, FL 33138 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: SCOTT J. SILVERMAN

08/21/2007

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: D () Delete
Name: SILVERMAN, SCOTT J
Address: 400 ALTON ROAD #1809
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILVERMAN, SCOTT J
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: DVP () Change (X) Addition
Name: COOPER, STUART D
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: DSEC () Change (X) Addition
Name: TRULIO, BRUCE
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: SCOTT J. SILVERMAN

DP

08/21/2007

Electronic Signature of Signing Officer or Director

Date