

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128899

Entity Name: BIOART CORP

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

1300 WEST 41 STREET SUITE 206
HIALEAH, FL 33012

New Principal Place of Business:

761 SWAN AVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1300 WEST 41 STREET SUITE 206
HIALEAH, FL 33012

New Mailing Address:

761 SWAN AVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-3508596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEBALLOS, PABLO
1300 WEST 41 STREET SUITE 206
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CEBALLOS, PABLO
761 SWAN AVE
MIAMI SPRINGS, FL 33166 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: PABLO CEBALLOS

09/05/2006

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: CEBALLOS, PABLO
Address: 1300 WEST 41 STREET SUITE 206
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEBALLOS, PABLO
Address: 761 SWAN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: PABLO CEBALLOS

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date