

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143077

FILED
Jul 11, 2007
Secretary of State

Entity Name: BIOTECH PREMIERE SOLUTIONS, INC.

Current Principal Place of Business:

10800 S.W. 67TH DRIVE
MIAMI, FL 33173

New Principal Place of Business:

325 SOUTH BISCAYNE BLVD.
3119
MIAMI, FL 33131

Current Mailing Address:

10800 S.W. 67TH DRIVE
MIAMI, FL 33173

New Mailing Address:

325 SOUTH BISCAYNE BLVD.
3119
MIAMI, FL 33131

FEI Number: 04-3832472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLUSKEY, JOHN W ESQ.
MCLUSKEY & MCDONALD, P.A.
8821 S.W. 69TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

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: RAMIREZ, ALBERT
Address: 10800 S.W. 67TH DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, ALBERT
Address: 325 SOUTH BISCAYNE BLVD. #3119
City-St-Zip: MIAMI, FL 33131

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: ALBERT A. RAMIREZ

D

07/11/2007

Electronic Signature of Signing Officer or Director

_____ Date