

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111624

Entity Name: BIOTECH GROUP, INC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

8420 W. FLAGLER STREET
SUITE 121
MIAMI, FL 33144

Current Mailing Address:

8420 W. FLAGLER STREET
SUITE 121
MIAMI, FL 33144

New Principal Place of Business:

8550 W. FLAGLER STREET
SUITE 121
MIAMI, FL 33144

New Mailing Address:

8550 W. FLAGLER STREET
SUITE 121
MIAMI, FL 33144

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

Name and Address of Current Registered Agent:

GONZALEZ, RAMON
718 N.W. 132ND CT.
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENEGAS, XIOMARA
Address: 8420 W. FLAGLER STREET SUITE 225
City-St-Zip: MIAMI, FL 33144 US

Title: VD () Delete
Name: JORDAN, ALICIA M
Address: PASEO DE CEGAMA 12, 2° B
City-St-Zip: SAN FERNANDO DE HENARES, MA 28830 SP

Title: VP () Delete
Name: GONZALEZ, RAMON
Address: 8420 W FLAGLER STREET SUITE 225
City-St-Zip: MIAMI, FL 33144 US

Title: VP () Delete
Name: DE LA TORRE, JORGE B
Address: PASEO DE CEGAMA 12, 2° B
City-St-Zip: SAN FERNANDO DE HENARES, MA 28830 SP

Title: VP () Delete
Name: GONZALEZ, RAMON E
Address: 8420 W FLAGLER STREET SUITE 225
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENEGAS, XIOMARA
Address: 8550 W. FLAGLER STREET SUITE 121
City-St-Zip: MIAMI, FL 33144 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONZALEZ, RAMON
Address: 8550 W FLAGLER STREET SUITE 121
City-St-Zip: MIAMI, FL 33144 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONZALEZ, RAMON E
Address: 8550 W FLAGLER STREET SUITE 121
City-St-Zip: MIAMI, FL 33144 US

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: RAMON GONZALEZ

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date