

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045393

Entity Name: BIO-TECH USA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

690 YAMATO ROAD
4-109
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

690 YAMATO ROAD
4-109
BOCA RATON, FL 33431 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:

TOWNER, MICHAEL
1060 HOLLAND DRIVE
3J2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TOWNER, MICHAEL
2200 NW BOCA RATON BLVD
125
BOCA RATON, FL 33431 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: MICHAEL TOWNER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWNER, MICHAEL
Address: 1060 HOLLAND DRIVE, #3J2
City-St-Zip: BOCA RATON, FL 33487 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOWNER, MICHAEL
Address: 2200 NW BOCA RATON BLVD, # 125
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD () Change (X) Addition
Name: BAYLISS TOWNER, KAREN
Address: 2200 NW BOCA RATON BLVD, # 125
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL TOWNER

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date