

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045393

Entity Name: BIO-TECH USA, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

134 NW 16TH STREET
5
BOCA RATON, FL 33432 US

New Mailing Address:

134 NW 16TH STREET
5
BOCA RATON, FL 33432 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOWNER, MICHAEL
134 NW 16TH STREET
6
BOCA RATON, FL 33432 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

07/21/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOWNER, MICHAEL
Address: 134 NW 16TH STREET, SUITE 6
City-St-Zip: BOCA RATON, FL 33432 US

Title: SD (X) Change () Addition
Name: BAYLISS TOWNER, KAREN
Address: 134 NW 16TH STREET, SUITE 6
City-St-Zip: BOCA RATON, FL 33432 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

07/21/2009

Electronic Signature of Signing Officer or Director

Date