

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098555

Entity Name: BIOTOP HEALTHCARE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

42 NW 27 AVE.  
SUITE 419  
MIAMI, FL 33125

## New Principal Place of Business:

42 NW 27 AVE  
SUITE 419  
MIAMI, FL 33125

## Current Mailing Address:

42 NW 27 AVE.  
SUITE 419  
MIAMI, FL 33125

## New Mailing Address:

42 NW 27 AVE  
SUITE 419  
MIAMI, FL 33125

FEI Number: 26-3656631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARENCIBIA, RONNIE  
42 NW 27 AVE.  
SUITE 419  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

ARENCIBIA, RONNIE  
42 NW 27 AVE  
SUITE 419  
MIAMI, FL 33125 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARENCIBIA, RONNIE  
Address: 42 NW 27 AVE. SUITE 419  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ARENCIBIA, RONNIE  
Address: 42 NW 27 AVE - SUITE 419  
City-St-Zip: MIAMI, FL 33125

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: RONNIE ARENCIBIA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date