

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061983

Entity Name: BIO-THERAPEUTIX, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

7000 SW 97TH AVE STE 212
MIAMI, FL 33173

New Principal Place of Business:

7000 SW 97TH AVE
STE 212
MIAMI, FL 33173

Current Mailing Address:

7000 SW 97TH AVE STE 212
MIAMI, FL 33173

New Mailing Address:

7000 SW 97TH AVE
STE 212
MIAMI, FL 33173

FEI Number: 27-0590978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSENG, AMY
7000 SW 97TH AVE STE 212
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TSENG, AMY H
7000 SW 97TH AVE
STE 212
MIAMI, FL 33173 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: AMY H TSENG

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TSENG, AMY PRES
Address: 10000 SW 63RD PLACE
City-St-Zip: PINECREST, FL 33156

Title: S
Name: HSU, YILING
Address: 21952 SW 95 PL
City-St-Zip: CUTLER BAY, FL 33190

Title: D
Name: TSENG, SCHEFFER C
Address: 10000 SW 63RD PLACE
City-St-Zip: PINECREST, FL 33156

Title: D
Name: HSIAO, JANE
Address: 4100 E LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

Title: D
Name: YEH, BILLY K
Address: 13621 DEERING BAY DR. #602
City-St-Zip: CORAL GABLES, FL 33158

I hereby 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 all other like empowered.

SIGNATURE: AMY H TSENG

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date