2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004
Secretary of State

DOCUMENT# P94000065621

Entity Name: BIO HEALTH INTERNATIONAL CORPORATION

Current Principal Place of Business:

2050 NE 163RD CT
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2050 NE 163RD ST. # 203
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 601727
NORTH MIAMI BEACH, FL 331601727

New Mailing Address:

2050 NE 163 RD ST. # 203
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0526454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
9350 SOUTH DIXIE HWY.
PENTHOUSE TWO
MIAMI, FL 33156 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: P ( ) Delete
Name: ROTH, LEONARDO A.
Address: 9350 SOUTH DIXIE HWY PA-2
City-St-Zip: MIAMI, FL

Title: V ( ) Delete
Name: RUIZ, JUAN
Address: 2050 NE 163RD ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: D ( ) Delete
Name: DE CORTADA, RAMON
Address: 2050 NE 163RD ST #203
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROTH, LEONARDO A
Address: 9350 SOUTH DIXIE HWY PA-2
City-St-Zip: MIAMI, FL

Title: V (X) Change ( ) Addition
Name: RUIZ, JUAN
Address: 2050 NE 163RD ST # 203
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D (X) Change ( ) Addition
Name: DE CORTADA, RAMON
Address: 2050 NE 163RD ST # 203
City-St-Zip: N MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 DE CORTADA ENG 04/15/2004

Electronic Signature of Signing Officer or Director — Date