

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2006 8:00 am
Secretary of State

07-11-2006 90025 027 ***150.00

DOCUMENT # P99000050686

1. Entity Name
BIOTECH CORPORATION



Principal Place of Business
**7539 NW 52TH STREET
MIAMI, FL 33166**

Mailing Address
**7539 NW 52TH STREET
MIAMI, FL 33166**

40098678



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06162006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number
65-0948528

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **CARMONA, LUCY A**
STREET ADDRESS **AV. PPAL DE LOS RUICES EDF. PRINCIPAL I, PH**
CITY-ST-ZIP **CARACAS, VENEZUELA,**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **VILLEGAS, ALVARO**
STREET ADDRESS **AVE. PPAL DE LOS RUICES EDF. PRINCIPAL I, PH**
CITY-ST-ZIP **CARACAS, VENEZUELA,**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** ☐ Delete
NAME **WINZEY, JAMES**
STREET ADDRESS **7539 NW 52ND STREET**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES W. WINZEY

06-23-06 202-911-8888

ATTACHMENT

LAW OFFICES

PACKMAN, NEUWAHL & ROSENBERG

SUITE 125

1500 SAN REMO AVENUE

CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-3311

TELEFAX (305) 665-1244

WWW.PNRLAW.COM

Sender's e-mail: axa@pnrlaw.com

40098678

#P99000050686

BRUCE BARTON PACKMAN (1943-2001)
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
DENNIS GINSBURG
ROBERT A. STAMEN
LESLIE A. SHARE
JACK D. FINKELMAN
JOSE L. NUÑEZ
MARK R. STARKMAN
SHAWN P. WOLF
RALPH A. NARDI
ROBERT A. STERLING
TODD N. ROSENBERG
ANDREA L. MIRABITO
OSCAR I. ALFONSO
STEVEN M. ROSENTHAL

July 6, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Attention: Annual Reports Section

RE: Biotech Corporation
Our Client File No. 5685(a)


Dear Sirs:

Enclosed please find the 2006 annual report and check no. 24960 to cover the annual fees for the above referenced corporation. Our client did not receive the prior notice. Please waive the late fees and file the Report.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG


OSELIA Y. ESPINAL
Legal Assistant

OYE/

Enclosures

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