

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050686

Entity Name: BIOTECH CORPORATION

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10505 NW 27 ST, STE 1
MIAMI, FL 33172

New Principal Place of Business:

10505 NW 27 ST
SUITE # 1
MIAMI, FL 33172

Current Mailing Address:

10505 NW 27 ST, STE 1
MIAMI, FL 33172

New Mailing Address:

10505 NW 27 ST
SUITE # 1
MIAMI, FL 33172

FEI Number: 65-0948528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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: CARMONA, LUCY A
Address: AV.PPAL DE LOS RUICES EDF.PRINCIPAL I,PH
City-St-Zip: CARACAS,VENEZUELA, OC

Title: D () Delete
Name: VILLEGAS, ALVARO
Address: AVE.PPAL DE LOS RUICES EDF.PRINCIPAL I,PH
City-St-Zip: CARACAS,VENEZUELA, OC

Title: DS () Delete
Name: WINZEY, JAMES
Address: 1050 NW 27 STREET, SUITE # 1
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMONA, LUCY A
Address: AV.PPAL DE LOS RUICES EDF.PRINCIPAL I,PH
City-St-Zip: CARACAS, MI 1071 VZ

Title: D (X) Change () Addition
Name: GALLAMINI, CARLOS
Address: AVE.PPAL DE LOS RUICES EDF.PRINCIPAL I,PH
City-St-Zip: CARACAS, MI 1071 VZ

Title: DS (X) Change () Addition
Name: WINZEY, JAMES
Address: 1050 NW 27 STREET, SUITE # 1
City-St-Zip: MIAMI, FL 33172 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: LUCYAMELIA CARMONA

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date