2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2006 08:00 AN Secretary of State

ANN	UAL REPORT		
DOCUMENT # P9900068674 1. Entity Name BIO-TECHNOLOGY USA, INC.			
Principal Place of Business	Mailing Address		
6175 NW 167 ST G-8 Miami, Fl. 33015 US	6175 NW 167 ST G-8 Miami, FL 33015	US	
6175 NW 167 ST G-8	6175 NW 167 ST G-8	US	

03102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0938375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUENO, ANTONIO DO NOT WRITE 6175 NW 167 ST #G-8 IN THIS SPACE MIAMI, FL 33015 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution _ Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BUENO, ANTONIO NAME U00000538121 6175 NW 167 ST G-8 STREET ADDRESS 05/09/06-80045-015 150.00 CHY-SI-ZIP MIAMI, FL 33015 VDM LOMBARDI, ITALO T STREET ADDRESS 6175 NW 167 ST G-B CHY-ST-ZIP MIAMI, FL 33015 BILLE NAME STREET ADDRESS DO NOT WRITE Cliv-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST ZIP MILE NAME STREET ADDRESS GHY-ST ZIP

12. Thereby certify that the information supplied with this filling 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 chapter 607 in an attachment with an address, with all other like empowered.

SIGNATURE: X

TOOL WILL ALL SON

Date

Daytime Phone #