

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093091

Entity Name: MEDAPEX USA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

19410 SOUTHWEST 16TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9011 NW 38TH. DRIVE
4
CORAL SPRINGS, FL 33065

Current Mailing Address:

19410 SOUTHWEST 16TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

9011 NW 38TH. DRIVE
4
CORAL SPRINGS, FL 33065

FEI Number: 20-5189359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MEZA, FACUNDO S
Address: 19410 SOUTHWEST 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEZA, FACUNDO S
Address: 9011 NW 38TH. DRIVE #4
City-St-Zip: CORAL SPRINGS, FL 33065

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: FACUNDO MEZA

OWNE

04/21/2008

Electronic Signature of Signing Officer or Director

Date