

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059101

Entity Name: SAMED - USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4101 NW 78 AVE.
SUNRISE, FL 33351

New Principal Place of Business:

4101 NW 78 AVE
SUNRISE, FL 33351

Current Mailing Address:

4101 NW 78 AVE.
SUNRISE, FL 33351

New Mailing Address:

3299 SW 173 TER
MIRAMAR, FL 33029

FEI Number: 26-2838927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, GERMAN
4101 NW 78 AVE.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CALVO, GERMAN
3299 SW 173 TER
MIRAMAR, FL 33029 US

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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALVO, GERMAN SR
Address: 3299 SW 173 TER
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: HO, GINA MS
Address: 3299 SW 173 TER
City-St-Zip: MIRAMAR, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: GERMAN CALVO

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date