

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017688

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEDICAL SOLUTIONS USA INC.

Current Principal Place of Business:

11891 SW 80 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11891 SW 80 TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-1989589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEZAR & ASSOCIATES INC.
12485 SW 137TH AVE.
104
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P
Name: REY, ARMANDO
Address: 11891 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: COSTANTINO, ROSARIO
Address: 17121 COLLINS AVENUE APT. 803
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ARMANDO REY

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date