

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056227

FILED
May 01, 2012
Secretary of State

Entity Name: MDR US INVESTMENTS, INC.

Current Principal Place of Business:

OMNI EXECUTIVE CENTER
4055 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

OMNI EXECUTIVE CENTER
4055 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: D
Name: CLOUTIER, CATHERINE
Address: 6439 EAST SOOKE ROAD
City-St-Zip: SOOKE, B.C., V9Z 1A1

Title: D
Name: PERREAULT, BENOIT
Address: 6543 COUNTY ROAD
City-St-Zip: SOOKE, B.C., V9Z 0W9

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: CATHERINE CLOUTIER

MS.

05/01/2012

Electronic Signature of Signing Officer or Director

Date