

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 08, 2012
Secretary of State**

DOCUMENT# F10000002030

Entity Name: MEDESTEA USA HOLDING, INC.

Current Principal Place of Business:

8794 BOYNTON BEACH BLVD.
SUITE 214
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

8794 BOYNTON BEACH BLVD.
SUITE 214
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 27-0826259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, EDMONDO
8794 BOYNTON BEACH BLVD.
SUITE 214
BOYNTON BEACH, FL 33473 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: PSD
Name: CATALFAMO, EDMONDO
Address: 8794 BOYNTON BEACH BLVD. #214
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: MAURIZIO, MAFFEIS
Address: 8794 BOYNTON BEACH BLVD. #214
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: MENABALLI, MICHELE
Address: 8794 BOYNTON BEACH BLVD. #214
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T
Name: SALVIA, DIEGO J
Address: 8794 BOYNTON BEACH BLVD. #214
City-St-Zip: BOYNTON BEACH, FL 33472

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: EDMONDO CATALFAMO

PSD

03/08/2012

Electronic Signature of Signing Officer or Director

Date