2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1400000339

Entity Name: MEDIRONIC USA, INC.

Current Principal Place of Business:

10471 N. KENDALL DR SUITE B100 MIAMI, FL 33176

Current Mailing Address:

10471 N. KENDALL DR SUITE B100 MIAMI, FL 33176 US

FEI Number: 46-4396924

Name and Address of Current Registered Agent:

HOZIEN, NIDAL 10471 N. KENDALL DR #B100 MIAMI, FL 33176 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

Officer/Director Detail :

TitlePNameHOZIEN, NIDALAddress10471 N. KENDALL DR #B100City-State-Zip:MIAMI 33176

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.

RA

SIGNATURE: NIDAL HOZIEN

Electronic Signature of Signing Officer/Director Detail

FILED Jan 17, 2016 Secretary of State CC8344850404

Certificate of Status Desired: No

Date