

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259299

FILED
Jan 24, 2011
Secretary of State

Entity Name: MEDICAL PRODUCTS PANAMERICANA, INC.

Current Principal Place of Business:

647 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 731
CORAL GABLES,, FL 33134 US

New Mailing Address:

P. O. BOX140 731
CORAL GABLES,, FL 33114-073 US

FEI Number: 59-1008103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA,GEORGE
5290 N. KENDALL DRIVE
MIAMI, FL 33156 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: PD
Name: MEDINA,GEORGE
Address: 5290 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL

Title: ST
Name: MEDINA, ISABEL RAMOS
Address: 5290 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL

Title: D
Name: MEDINA, ISABEL RAMOS
Address: 5290 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL

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: GEORGE O. MEDINA

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01/24/2011

Electronic Signature of Signing Officer or Director

Date