2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2005 08:00 AM Secretary of State

| DOCUMENT # F0200001638 1. Entity Name TERUMO LATIN AMERICA CORPORATION | | | | | Secretai | ry oi State |
|---|---|--|----------------------------|--|--|--|
| Principal Place | e of Business | Mailing Address | <u> </u> | - | | |
| 8750 NW 36 | TH ST | 8750 NW 36TH ST | | | | |
| 600 Miami, Fl 3: | 3178 | - 600 - Miami, FL 33178 - | | { |))) 42 km 44 kW 34 W 94 (3) W 5 k | 5 3 08 1 0 5 50 0 |
| | | | | | | . |
| | O NOT WOITE | IN THIS ODA | ^ | 03292005 No Ch | ig-P CR2E03 | 4 (10/03) |
| | O NOT WRITE | IN THIS SPA | CE | 4. FEI Number 01-0612890 | | Applied For Not Applicable |
| | 1. Tre | | | 5. Certificate of Status D | | 8.75 Additional |
| | 6. Name and Address of Current Re | gistered Agent | - | and the second of the second o | und einen a. fremign bit mit einer | re na stoj unregija, sog |
| 8. The above | SSEE, FL 32301-2525 named entity submits this statement for the one of registered agent. | e purpose of changing its registe | red office or registe | IN THIS | SPACE | |
| SIGNATURE | Signature, typod or printed name of registered agent and | title if applicable (NOTE Register | ed Agent signature require | l when reinstating) | DATE | |
| FILI After Ma | E NOW!!! FEE IS \$150.00 by 1, 2005 Fee will be \$550.00 | 9. Election Campaign Fina Trust Fund Contribution | | .00 May Be ad to Fees | | |
| 10. | OFFICERS AND DIF | RECTORS | | | | en ja 1722 – Syllin ngrajpyja a |
| TITLE NAME | PD SAMPEI, HIROYUKI | • | 7 | 04.7 | UDOOOO32566/ 23/05-80024- | 4 _n24 t50 n0 |
| STREET ADDRESS | 8750 NW 36TH ST 600 | - | l l | UHV. | 23/ 63_00051 | DC4 100:00 |
| CITY-ST-ZIP | MIAMI, FL 33128 | - | J | | | |
| TITLE | ST | | | | | |
| NAME | UENO, HIROSHI | | İ | | | • |
| STREET ADDRESS CITY-5T-ZIP | 8750 NW 36TH ST 600 MIAMI, FL 33178 | | | | | |
| TITLE | D | · ' | | | | |
| NAME | TAIDA, TSUNEO | | 1 | | | ***** |
| STREET ADDRESS | 44-1, 2-CHOME | | | דטע סמ | WRITE | • |
| City-ST-ZIP | HATAGAYA, TOKYO, JAPAN, | | I | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. (further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or this receiver or trustee empowered, to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all buter like empowered.

SIGNATURE:

TITLE

NAME

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME

STREET ADDRESS CITY-ST-ZIP NINOMIYA, SHOGO 2101 COTTONTAIL LANE

SOMERSET, NJ 08873

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21.05

IN THIS SPACE

305-477-4822

Daytime Phone #