

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001638

FILED
Mar 19, 2009
Secretary of State

Entity Name: TERUMO LATIN AMERICA CORPORATION

Current Principal Place of Business:

8750 NW 36TH ST
600
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 NW 36TH ST
600
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0612890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAKAJIMA, YOSHIKI
Address: 8750 NW 36TH ST 600
City-St-Zip: MIAMI, FL 33128

Title: ST () Delete
Name: OGI, TOSHISA
Address: 8750 NW 36TH ST 600
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: NAKAO, KOJI
Address: 44-1, 2-CHOME
City-St-Zip: HATAGAYA, TOKYO, JAPAN,

Title: D () Delete
Name: NORIFUMI, TAXAGI
Address: 2101 COTTON TAIL LN
City-St-Zip: SOMERSET, NJ 08873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SAMPEI, HIROYUKI
Address: 44-1, 2-CHOME
City-St-Zip: HATAGAYA, TOKYO, JP 10005

Title: D (X) Change () Addition
Name: NORIFUMI, TAKAGI
Address: 2101 COTTON TAIL LN
City-St-Zip: SOMERSET, NJ 08873

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOSHIHISA OGI

ST

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date