

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001638

FILED
Apr 04, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMPEI, HIROYUKI
Address: 8750 NW 36TH ST 600
City-St-Zip: MIAMI, FL 33128

Title: ST
Name: ITSUBO, SATOSHI
Address: 8750 NW 36TH ST 600
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SAMPEI, HIROYUKI
Address: 8750 NW 36TH ST 600
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ITSUBO, SATOSHI
Address: 8750 NW 36TH ST 600
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SAKATA, TETSUYA
Address: 8750 NW 36TH ST
City-St-Zip: MIAMI, FL 33178

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: WILLIAM J. CAHILL, GENERAL COUNSEL

ESQ.

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date