

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002030

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** MEDESTEA USA HOLDING, INC.

**Current Principal Place of Business:**

8794 BOYNTON BEACH BLVD.  
SUITE 214  
BOYNTON BEACH, FL 33473

**New Principal Place of Business:**

**Current Mailing Address:**

8794 BOYNTON BEACH BLVD.  
SUITE 214  
BOYNTON BEACH, FL 33473

**New Mailing Address:**

**FEI Number:** 27-0826259      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CATALFAMO, EDMONDO  
8794 BOYNTON BEACH BLVD.  
SUITE 214  
BOYNTON BEACH, FL 33473 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:** PSTD  
**Name:** CATALFAMO, EDMONDO  
**Address:** 8794 BOYNTON BEACH BLVD. #214  
**City-St-Zip:** BOYNTON BEACH, FL 33473

**Title:** D  
**Name:** MERIZZI, GIANFRANCO  
**Address:** 8794 BOYNTON BEACH BLVD. #214  
**City-St-Zip:** BOYNTON BEACH, FL 33473

**Title:** D  
**Name:** MENABALLI, MICHELE  
**Address:** 8794 BOYNTON BEACH BLVD. #214  
**City-St-Zip:** BOYNTON BEACH, FL 33473

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: EDMONDO CATALFAMO

PSTD

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date