

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 08, 2012  
Secretary of State**

DOCUMENT# F10000002030

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: PSD  
Name: CATALFAMO, EDMONDO  
Address: 8794 BOYNTON BEACH BLVD. #214  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D  
Name: MAURIZIO, MAFFEIS  
Address: 8794 BOYNTON BEACH BLVD. #214  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D  
Name: MENABALLI, MICHELE  
Address: 8794 BOYNTON BEACH BLVD. #214  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T  
Name: SALVIA, DIEGO J  
Address: 8794 BOYNTON BEACH BLVD. #214  
City-St-Zip: BOYNTON BEACH, FL 33472

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

PSD

03/08/2012

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

\_\_\_\_\_  
Date