

9/1/2017

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIEDERMANN MEDTECH, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Biedermann Medtech, Inc.
2. This entity was authorized to transact business in Florida on 02/02/2017 and its Florida document number is F17000000527
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

P (Remove)

Name and Address

Markku Biedermann

2020 North Bayshore Dr. #3807

Miami, FL 33137

P (Add)

Peter Mincielli

631 SE 11th Street

Pompano Beach, FL 33060 FL 33137

D (Add)

Markku Biedermann

2020 North Bayshore Dr. #3807

Miami, FL 33137

(Attach additional pages if necessary)

Karen Montano
Signature of an officer or director

Karen Montano
Typed or printed name of person signing

Attorney-in-Fact

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314