2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # 180966 1. Entity Name R.G. MEDICAL CORPORATION 04-16-2001 90271 025 ***150.00 Principal Place of Business Mailing Address AUU49476 Story Brong France 2. Principal Place of Business 3. Mailing Address 11808 NW 2ND. STREET 14940 SW 151ST. TERRACE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number MIAMI, FLORIDA 33196 CORAL SPRINGS, FLOI33071 65-0201830 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NESTOR M. KLETSEL Street Address (P.O. Box Number is Not Acceptable) 11808 NW 2nd. STREET City Zip Code 33071 CORAL SPRINGS s this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named 3/30/01 SIGNATURE ared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees _(See.criteria on.back) _ - - --Make Check Payable to Department of State-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete TITLE . **PSTD** NAME NAME JORGE GIRIBONE STREET ADDRESS STREET ADDRESS SANCHEZ DE BUSTAMANTE 68 CITY-ST-ZIP CITY-ST-7IP BUENOS AIRES, ARGENTINA ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME CAROLA SARA ROUSSO STREET ADDRESS STREET ADDRESS SANCHEZ DE BUSTAMANTE 68 CITY-ST-ZIP CITY-ST-ZIP BUENOS AIRES, ARGENTINAS Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED ON DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

(954) 753-8705

Daytime Phone #