

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040956

Entity Name: BIONATUS USA, CORP.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

240 CRANDON BLVD. STE 209
KEY BISCAYNE, FL 33149

New Principal Place of Business:

8325 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8201 NW 66TH ST STE 3
MIAMI, FL 33166

New Mailing Address:

8201 NW 66TH STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 65-1001387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANTONIO C
240 CRANDON BLVD STE 209
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

SANTOS, ANTONIO C
8325 NW 66 STREET
MIAMI, FL 33166 US

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: ANTONIO C. SANTOS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVEIRA SANTOS, ANTONIO C
Address: 240 CRANDON BLVD. STE 209
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: APARECIDO UELANI, ELZO
Address: 240 CRANDON BLVD. STE 209
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVEIRA SANTOS, ANTONIO C
Address: 8325 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: APARECIDO UELANI, ELZO
Address: 8325 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANTONIO C. SANTOS

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date