2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059339

Entity Name: ABAMED USA, CORP.

FILED Apr 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8961 NW 78 #257 TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** PO BOX 26562 FORT LAUDERDALE, FL 33320 FEI Number: 05-0705659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZULETA, LUZ M 8961 N W78 ST #257 TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete Title: () Change () Addition ZULETA, LUZ MARIA Name: Name: 8961 N W78 ST #257 Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUZ MARIA ZULETA PRES 04/01/2006