

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059339

Entity Name: ABAMED USA, CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8961 NW 78 #257
TAMARAC, FL 33321

New Principal Place of Business:

8961 NW 78 ST
#257
TAMARAC, FL 33321

Current Mailing Address:

PO BOX 26562
FORT LAUDERDALE, FL 33320

New Mailing Address:

FEI Number: 05-0705659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULETA, LUZ M
8961 N W78 ST #257
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ZULETA, LUZ MARIA
Address: 8961 N W78 ST #257
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ZULETA, LUZ MARIA
Address: 8961 NW 78 ST #257
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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

PSDT

04/27/2007

Electronic Signature of Signing Officer or Director

Date