

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059339

Entity Name: ABAMED USA, CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

8961 NW 78TH ST
#257
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8961 NW 78TH ST
#257
TAMARAC, FL 33321

New Mailing Address:

PO BOX 26124
TAMARAC, 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:

ZULETA, LUZ M
8961 NW 78TH 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: ZULETA, LUZ MARIA
Address: 8961 NW 78TH ST #257
City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: LUZ MARIA ZULETA

DPT

04/12/2012

Electronic Signature of Signing Officer or Director

Date