

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023110

FILED
Sep 19, 2008
Secretary of State**Entity Name:** MULTIPRODUCTS USA, INC.**Current Principal Place of Business:**19380 COLLINS AVENUE
SUITE 1519
SUNNY ISLES BEACH, FL 33160 US**Current Mailing Address:**PO BOX 601573
MIAMI, FL 33160 US**New Principal Place of Business:**19380 COLLINS AVENUE
SUITE 1403
SUNNY ISLES BEACH, FL 33160 US**New Mailing Address:**500 BAYVIEW DRIVE
SUITE 220
MIAMI, FL 33160 US**FEI Number:** 47-0912555**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MEDINA GROUP INC.
7220 NW 36 STREET
SUITE 301
MIAMI, FL 33166 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: CEO () Delete
Name: GIRALDO, VICTOR H SENIOR
Address: 19380 COLLINS AVENUE SUITE 1519
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: CFO (X) Delete
Name: VALENCIA, MARIA J MRS
Address: 500 BAYVIEW DRIVE SUITE 220
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROSS, CHARLES D JUNIOR
Address: 19380 COLLINS AVENUE SUITE 1403
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES DAVID ROSS

CEO

09/19/2008

Electronic Signature of Signing Officer or Director

Date