2006 FOR PROFIT CORPORATION ANNUAL, REPORT

Aug 04, 2006 08:00 Al Secretary of State DOCUMENT # P03000051706 1. Entity Name MDS (U.S.A.), INC. Principal Place of Business Mailing Address 14294 NW 18TH MANOR 14294 NW 18TH MANOR PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 07262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1187140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CARLOS DIAZ** DO NOT WRITE **14294 NW 18TH MANOR** PEMBROKE PINES, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PSTD TITLE DOS SANTOS, MARCO A PSTD NAME STREET ADDRESS 14294 NW 18TH MANOR U00000573498 PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE DOS SANTOS, ANTONIO VP NAME 14294 NW 18TH MANOR STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME * Y STREET ADDRESS CITY-ST-ZIP TITLE -NAME STREET ADDRESS CITY-ST-ZIP ...

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an additional statutes.

SIGNATURE:

Daytime Phone #

FILED