

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089946

FILED
Aug 28, 2008
Secretary of State

Entity Name: ADVANCED WOUND TECHNOLOGIES USA, INC.

Current Principal Place of Business:

33 NORTH GARDEN AVENUE
SUITE 875
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

33 NORTH GARDEN AVENUE
SUITE 875
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 42-1689212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAGOPIEN, MARK
33 NORTH GARDEN AVENUE, SUITE 875
CLEARWATER, FL 33755 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAGOPIEN, MARK
Address: 33 NORTH GARDEN AVENUE, SUITE 875
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK HAGOPIAN

PSTD

08/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date