

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089946

FILED
Sep 14, 2012
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:

SOCKOL, DAVID ESQ.
325 5TH STREET SOUTH
SAINT PETERSBURG, FL 33701 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: PSTD
Name: HAGOPIAN, MARK
Address: 33 NORTH GARDEN AVENUE, SUITE 875
City-St-Zip: CLEARWATER, FL 33755 US

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: HAGOPIAN, MARK

PSTD

09/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date