

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119946

FILED
Apr 16, 2009
Secretary of State

Entity Name: MEDOX USA CORPORATION

Current Principal Place of Business:

1601 WASHINGTON AVENUE
112
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVENUE
112
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-5588938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORGENSEN, SIRI H
1601 WASHINGTON AVENUE
112
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON BOULEVARD
PH 1135
CORAL GABLES, FL 33134 US

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: OLGA SANTINI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORGENSEN, SIRI H
Address: 1601 WASHINGTON AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33139 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: SIRI H. TORGENSEN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date