

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119946

FILED
May 04, 2010
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:

10275 COLLINS AVE
924
MIAMI BEACH, FL 33154 US

Current Mailing Address:

1601 WASHINGTON AVENUE
112
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 546004
BAL HARBOUR, MIAMI BEACH, FL 33154 US

FEI Number: 20-5588938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON BOULEVARD
PH 1135
CORAL GABLES, FL 33134 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: P
Name: TORGERSEN, SIRI H
Address: 10275 COLLINS AVE. #924
City-St-Zip: BAL HARBOUR, MIAMI BEACH, FL 33154 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: SIRI H. TORGERSEN

CEO

05/04/2010

Electronic Signature of Signing Officer or Director

Date