

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119946

Entity Name: MEDOX USA CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE
924
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

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

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVENUE - SUITE 1806
MIAMI, FL 33129 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: P
Name: TORGERSEN, SIRI H
Address: 10275 COLLINS AVE. #924
City-St-Zip: BAL HARBOUR, MIAMI BEACH, FL 33154 US

Title: D
Name: CORREDOR, RAUL
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 TORGERSEN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date