## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## FILED Feb 01, 2008 08:00 AN DOCUMENT # P06000145381 1. Entity Name **Secretary of State** MEDICAL-INNOVATIONS U.S.A INC Principal Place of Business Mailing Address 18025 SW 83 CT 18025 SW 83 CT PALMETTO BAY FL 33157 PALMETTO BAY FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 84-1721067 Not Applicable Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo REYES, ELENA P Street Address (P.O. Box Number is Not Acceptable) 18025 SW 83 RD COURT PALMETTO BAY FL 33157 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Suggettine, typed or contect name of registered abent and the Thirplicable. (NOTE: Registered Agent aignoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Defete U00000811359 REYES, ELENA P NAME NAME 02/12/08-80003-018 150.00 STREET ADDRESS 18025 SW 83 CT STREET ADDRESS CITY+ST ZIP CITY- ST- ZIP PALMETTO BAY FL 33157 TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OHY-SI-2(2) CITY-ST-ZIP TITLE ☐ De ete ITTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-7IP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP DITY- \$1 - 7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

1.28-08 786-253-7699