

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075833

Entity Name: MEDICANA USA, CORP.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0531076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AIN, CLIFFORD B
20764 WEST DIXIE HIGHWAY
AVENTURA
FL, FL 33180 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: CLIFFORD B AIN

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AIN, CLIFFORD B
Address: 20764 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: AIN, CLIFFORD B
Address: 20764 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMMAS, CHRISTIAN
Address: 757 SOUTHEAST 17 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STD (X) Change () Addition
Name: CHAMMAS, ROLAND
Address: 757 SOUTHEAST 17 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: CHRISTIAN CHAMMAS

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date