

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079888

Entity Name: USA MED- EXPORT CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4001 NW 41ST AVENUE
301-J
DORAL, FL 33178

New Principal Place of Business:

5300 NW 77TH CT.
MIAMI, FL 33166

Current Mailing Address:

4001 NW 41ST AVENUE
301-J
DORAL, FL 33178

New Mailing Address:

5300 NW 77TH CT.
MIAMI, FL 33166

FEI Number: 26-0645182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, RAMIRO
62 INDIAN TRACE
SUITE 88
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PARRA, RAMIRO
5300 NW 77TH CT.
MIAMI, FL 33166 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: RAMIRO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, RAMIRO
Address: 62 INDIAN TRACE #88
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, RAMIRO
Address: 5300 NW 77TH CT.
City-St-Zip: MIAMI, FL 33166

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: RAMIRO PARRA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date