

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090428

FILED
Apr 22, 2009
Secretary of State

Entity Name: CAREDAN USA, INC.

Current Principal Place of Business:

7380 SANDLAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SANDLAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 75-3250281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A. 04/22/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRAGER, GLAUCIA
Address: 7380 SANDLAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD () Delete
Name: DRAGER, RENATA
Address: 7380 SANDLAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENATA DRAGER VPSD 04/22/2009
Electronic Signature of Signing Officer or Director Date