

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090428

FILED
Apr 27, 2010
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 & BROWN, P.A.
20 N ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: GLAUCIA DRAGER

PD

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date