

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019830

Entity Name: MEDPLASTIC USA CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DR
STE 169
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DR
STE 169
ORLANDO, FL 32819 US

New Principal Place of Business:

2575 S. SEMORAN BLVD
STE 2011
ORLANDO, FL 32822 US

New Mailing Address:

2575 S. SEMORAN BLVD
STE 2011
ORLANDO, FL 32822 US

FEI Number: 26-2036785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, MARIO
5950 LAKEHURST DR
STE 169
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
STE 603
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBANO, MARIO
Address: 1034 VILLAGE PLACE
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP () Delete
Name: CARVALHO, ZULEIKA
Address: 1034 VILLAGE PLACE
City-St-Zip: DAVENPORT, FL 33896 US

Title: DS () Delete
Name: NARDELLI, LENYSE
Address: 438 HEATHER-HILL BLVD
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBANO, MARIO
Address: 2575 S. SEMORAN BLVD APT.2011
City-St-Zip: ORLANDO, FL 32822 US

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

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: MARIO E. ALBANO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date