

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019830

Entity Name: MEDPLASTIC USA CORP.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DR
168
ORLANDO, FL 32819 US

New Principal Place of Business:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DR
168
ORLANDO, FL 32819 US

New Mailing Address:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

FEI Number: 26-2036785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
STE 604
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: DT
Name: ALBANO, MARIO
Address: 724-C JAMES TOWN DR
City-St-Zip: WINTER PARK, FL 32792 US

Title: DP
Name: CARVALHO, ZULEIKA
Address: 724-C JAMES TOWN DR
City-St-Zip: WINTER PARK, FL 32792 US

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

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: MARIO ALBANO

DT

03/21/2011

Electronic Signature of Signing Officer or Director

Date