2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019830

Entity Name: MEDPLASTIC USA CORP.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5950 LAKEHURST DR

169

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5950 LAKEHURST DR

ODLANI

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: Name and Address of New Registered Agent:

SAFETY BUSINESS LLC 6220 S. ORANGE BLOSSOM TRAIL STE 604 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT

Name: ALBANO, MARIO
Address: 8137 VIA ROSA
City-St-Zin: ORLANDO EL 329

City-St-Zip: ORLANDO, FL 32836 US

Title: DP

 Name:
 CARVALHO, ZULEIKA

 Address:
 7596 GLENMOOR LN

 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 03/01/2012