

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022402

Entity Name: MED-CON USA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1120 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 US

New Principal Place of Business:

106 COMMERCE STREET
SUITE 104
LAKE MARY, FL 32746 US

Current Mailing Address:

1120 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 US

New Mailing Address:

106 COMMERCE STREET
SUITE 104
LAKE MARY, FL 32746 US

FEI Number: 26-2091839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEMAYOR, ANDREW J
1120 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MONTEMAYOR, ANDREW J
106 COMMERCE STREET
SUITE 104
LAKE MARY, FL 32746 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEMAYOR, ANDREW J
Address: 106 COMMERCE STREET - SUITE 104
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: MONTEMAYOR, SONYA L
Address: 106 COMMERCE STREET - SUITE 104
City-St-Zip: LAKE MARY, FL 32746 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: ANDREW MONTEMAYOR

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date