

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028708

Entity Name: 3A MEDICAL USA, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

7314 PINEWALK DRIVE S.
MARGATE, FL 33063

New Principal Place of Business:

4897 JOG ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

7314 PINEWALK DRIVE S.
MARGATE, FL 33063

New Mailing Address:

P.O. BOX 212261
WEST PALM BEACH, FL 33421

FEI Number: 33-1209935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, MICHAEL PA
12805 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: D () Delete
Name: ARANA, ALBERT
Address: 7314 PINEWALK DRIVE S.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARANA, ALBERT
Address: 4897 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: ALBERT ARANA

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date