

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028708

Entity Name: 3A MEDICAL USA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4897 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

1920 VIA CASTELLO
WELLINGTON, FL 33411

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ARANA, ALBERT
Address: 1920 VIA CASTELLO
City-St-Zip: WELLINGTON, FL 33411

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: ALBERT ARANA

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date