

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071420

Entity Name: MEDICAM USA, INC

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

C/O 1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

230 N. DIXIE HWY
BAY # 32-33
HOLLYWOOD, FL 33020 US

Current Mailing Address:

C/O 1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

230 N. DIXIE HWY
BAY # 32-33
HOLLYWOOD, FL 33020 US

FEI Number: 26-3646652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, DAVID
C/O 1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

AMAR, DAVID
230 N. DIXIE HWY
BAY #32-33
HOLLYWOOD, FL 33020 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: DAVID AMAR

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMAR, DAVID
Address: 230 N. DIXIE HWY, BAY #32-33
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T
Name: AMAR, PHILIPPE
Address: 230 N. DIXIE HWY, BAY #32-33
City-St-Zip: HOLLYWOOD, FL 33020 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: DAVID AMAR

P

05/10/2012

Electronic Signature of Signing Officer or Director

Date