

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004707

Entity Name: IPOKRATES. USA CORP.

FILED
Nov 03, 2014
Secretary of State

Current Principal Place of Business:

151 CRANDON BLVD.
UNIT # 1020
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

31849 SOUTH WOODLAND ROAD
PEPPER PIKE, OH 44124 US

New Mailing Address:

FEI Number: 26-4081843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIRIAM K DR.
151 CRANDON BLVD.
UNIT # 1020
KEY BISCAYNE, FL 33149 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: MIRIAM PÁOREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MIRIAM K DR
Address: 31849 S WOODLAND ROAD
City-St-Zip: PEPPER PIKE, OH 44124

Title: VP
Name: PIEDIMONTE, GIOVANNI DR
Address: 31849 S WOODLAND ROAD
City-St-Zip: PEPPER PIKE, OH 44124

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: MIRIAM KP

P

11/03/2014

Electronic Signature of Signing Officer or Director

Date