2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064621

Entity Name: MEDICAL SPECIALTIES OF CALIFORNIA USA INC.

FILED Jan 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13762 W STATE ROAD 84

442

DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

13762 W STATE ROAD 84

442

DAVIE, FL 33325

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRONDA, FRANK 13762 W STATE ROAD 84 442 DAVIE, FL 33325 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRONDA, FRANK

Address: 13762 W STATE ROAD 84 STE. 442

City-St-Zip: DAVIE, FL 33325

Title: VP

Name: FRONDA, CARL

Address: 13762 W STATE ROAD 84 STE. 442

City-St-Zip: DAVIE, FL 33325

Title: SECT

Name: FRONDA, FRANK

Address: 13762 W STATE ROAD 84 STE. 442

City-St-Zip: DAVIE, FL 33325

Title: TRES

Name: FRONDA, FRANK

Address: 13762 W STATE ROAD 84 STE. 442

City-St-Zip: DAVIE, FL 33325

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: FRANK FRONDA PRES 01/24/2010