

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066630

Entity Name: CLINDIAG SYSTEMS U.S.A., INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1351 S. LEAVITT AVE
SUITE 103
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1351 S. LEAVITT AVE
SUITE 103
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 27-0693810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, HORACIO A
1351 S. LEAVITT AVE
SUITE 103
ORANGE CITY, FL 32763 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: P
Name: MOLINA, HORACIO A
Address: 2119 EL CAMPO AVE
City-St-Zip: DELTONA, FL 32725 US

Title: VP
Name: VARGAS, CARLOS
Address: 1515 BRENDON LAKE DRIVE # 311
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: KUN, HUANG
Address: 1351 S. LEAVITT AVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: WAGENKNECHT, ANDREAS
Address: 7709 APPLE TREE CIR
City-St-Zip: ORLANDO, FL 32819

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: ANDREAS WAGENKNECHT

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date