2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000067299

Entity Name: CURAPROX USA INC

FILED Apr 16, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 19817 GULF BOULEVARD SUITE 101 INDIAN SHORES, FL 33785 **Current Mailing Address: New Mailing Address:** 11148 LUSCHEK DRIVE SUITE 101 CINCINNATI, OH 45241 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LE MAIRE, PATRICE N 19817 GULF BOULEVARD SUITE 101 INDIAN SHORES, FL 33785 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: LE MAIRE, PATRICE N Address: 11148 LUSCHEK DRIVE City-St-Zip: CINCINNATI, OH 45241

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: PATRICE N LE MAIRE P 04/16/2012