

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090056

FILED
Apr 01, 2011
Secretary of State

Entity Name: PCMEDIXUSA CORPORATION

Current Principal Place of Business:

12001 N.W. 30TH PL.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12001 N.W. 30TH PL.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-1241603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALIA, LUCIA
629 BURGANDY N
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ROBERT, KEN
629 BURGANDY N
DELRAY BEACH, FL 33446 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: KEN ROBERT

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERT, KENNETH
Address: 629 BURGANDY N
City-St-Zip: DELRAY BEACH, FL 33446

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: KEN ROBERT

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date