

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000034630

Entity Name: BIOMEDICAL USA, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

1170 E HALLANDALE BEACH BLVD
SUITE A
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

17902 MONTEVISTO DR.
BOCA RATON, FL 33496 US

Current Mailing Address:

17902 MONTEVISTA DR.
BOCA RATON, FL 33496

New Mailing Address:

17902 MONTEVISTO DR.
BOCA RATON, FL 33496 US

FEI Number: 27-2386002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING INC
800 NE 195TH STREET
STE 211
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

COHN, ALAN B ESQ.
100 WEST CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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: ALAN B. COHN

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KIELMANOWICZ, BENO
Address: 17902 MONTEVISTA DR.
City-St-Zip: BOCA RATON, FL 33496

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: BENO KIELMANOWICZ

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06/13/2012

Electronic Signature of Signing Officer or Director

Date