

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070964

Entity Name: MG USA MEDICAL INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10402 SUNRISE LAKES BLVD.
APT 104. BLDNG217.
SUNRISE, FL 333225934 US

New Principal Place of Business:

Current Mailing Address:

10402 SUNRISE LAKES BLVD.
APT 104. BLDNG217.
SUNRISE, FL 333225934 US

New Mailing Address:

FEI Number: 27-3404047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ CAMPOS, DANIEL J SR
10402 SUNRISE LAKES BLVD.
APT 104. BLDNG 217.
SUNRISE, FL 333225934 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: MARTINEZ CAMPOS, DANIEL J SR
Address: 10402 SUNRISE LAKES.APT 104.BLDNG 217
City-St-Zip: SUNRISE, FL 333225934 US

Title: VP
Name: MARTINEZ, HAYDEE J
Address: 10402 SUNRISE LAKES BLVD.APT 104.BLDNG217
City-St-Zip: SUNRISE, FL 333225934 US

Title: D
Name: MARTINEZ, DANIEL J JR
Address: 10402 SUNRISE LAKES BLVD.APT104.BLDNG217
City-St-Zip: SUNRISE, FL 333225934 US

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: DANIEL JOSE MARTINEZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date