

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057508

Entity Name: REMEDEXUSA, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

3599 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

508 NW 77TH STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

3599 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

508 NW 77TH STREET
BOCA RATON, FL 33487 US

FEI Number: 35-2416978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAS, AMIO
3599 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DAS, AMIO
18064 SENTINEL CIRCLE
BOCA RATON, FL 33496 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: AMIO K. DAS

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAS, AMIO
Address: 18064 SENTINEL CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: PATEL, NIRAV
Address: 8812 SANDY CREST LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: KENCHAPPA, RAMESH
Address: 508 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487 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: AMIO K. DAS

D

03/04/2012

Electronic Signature of Signing Officer or Director

Date