

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080602

FILED
Jun 12, 2012
Secretary of State

Entity Name: MEDICAL OPTIONS USA, INC.

Current Principal Place of Business:

2309 SW CHESTNUT LANE
PT. ST. LUCIE, FL 34953

New Principal Place of Business:

11280 SW GLENGARRY CT
PT. ST. LUCIE, FL 34953 US

Current Mailing Address:

2309 SW CHESTNUT LANE
PT. ST. LUCIE, FL 34953

New Mailing Address:

11280 SW GLENGARRY CT
PT. ST. LUCIE, FL 34953 US

FEI Number: 80-0759397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, GABRIELA
2309 SW CHESTNUT LANE
PT. ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CHAVEZ, GABRIELA
11280 SW GLENGARRY CT
PT. ST. LUCIE, FL 34953 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: GABRIELA CHAVEZ

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, GABRIELA
Address: 11280 SW GLENGARRY CT
City-St-Zip: PORT ST. LUCIE, FL 34953 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: GABRIELA CHAVEZ

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date