

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059677

Entity Name: GRIFOLS USA, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

8880 N.W. 18 TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032 US

Current Mailing Address:

8880 N.W. 18 TERRACE
MIAMI, FL 33172 US

New Mailing Address:

2410 LILLYVALE AVENUE
LOS ANGELES, CA 90032 US

FEI Number: 65-0606090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANIDO, MARTA F MS.
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SCOT FERRARO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, GREGORY G
Address: 2410 LILLYVALE AVENUE
City-St-Zip: LOS ANGELES, CA 90032

Title: ST () Delete
Name: LAWRENCE, CHERYL
Address: 2410 LILLYVALE AVE
City-St-Zip: LOS ANGELES, CA 90032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RICH, GREGORY G
Address: 2410 LILLYVALE AVENUE
City-St-Zip: LOS ANGELES, CA 90032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D () Change (X) Addition
Name: BELL, DAVID I
Address: 2410 LILLYVALE AVE
City-St-Zip: LOS ANGELES, CA 90032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID I. BELL

VP/D

04/21/2005

Electronic Signature of Signing Officer or Director

Date