

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000107999

Entity Name: WRISTBANDS MEDTECH USA, INC.

**FILED**  
**May 30, 2008**  
**Secretary of State****Current Principal Place of Business:**7380 SAND LAKE ROAD  
5TH FLOOR  
ORLANDO, FL 32819**New Principal Place of Business:**7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819**Current Mailing Address:**7380 SAND LAKE ROAD  
5TH FLOOR  
ORLANDO, FL 32819**New Mailing Address:**7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819

FEI Number: 98-0186757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CHRISTOPHER, DONALD E  
LITCHFORD & CHRISTOPHER  
390 NORTH ORANGE AVENUE, SUITE 2200  
ORLANDO, FL 32801 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 ( ) Delete  
Name: SINGH, RANJIE DR.  
Address: 1015 GREEN VALLEY ROAD  
City-St-Zip: LONDON, ON N6N 1E4 CA**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONALD E. CHRISTOPHER

RA

05/30/2008

Electronic Signature of Signing Officer or Director

Date