

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062240

Entity Name: BARSCH MEDICAL USA, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

8000 GOVERNORS SQUARE BLVD
STE 105
MIAM LAKES, FL 33016

Current Mailing Address:

8000 GOVERNORS SQUARE BLVD
STE 105
MIAM LAKES, FL 33016

New Principal Place of Business:

10011 PINES BLVD
SUITE 203 J
PEMBROKE PINES, FL 33024

New Mailing Address:

10011 PINES BLVD
SUITE 203 J
PEMBROKE PINES, FL 33024

FEI Number: 65-0939078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, ENRIQUE
8000 GOVERNORS SQUARE BLVD
STE 105
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BERRIOS, ENRIQUE
10011 PINES BLVD
SUITE 203 J
PEMBROKE PINES, FL 33024 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:

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRIOS, ENRIQUE
Address: 7760 W. 20 AVENUE, #21
City-St-Zip: MIAM LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRIOS, ENRIQUE
Address: 7760 W. 20 AVENUE, #21
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE BERRIOS

D

02/03/2006

Electronic Signature of Signing Officer or Director

Date