

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062240

Entity Name: BARSCH MEDICAL USA, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

10011 PINES BLVD
SUITE 203 J
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3286 NORTH 29TH COURT
HOLLYWOOD, FL 33020

Current Mailing Address:

10011 PINES BLVD
SUITE 203 J
PEMBROKE PINES, FL 33024

New Mailing Address:

3286 NORTH 29TH COURT
HOLLYWOOD, FL 33020

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
10011 PINES BLVD
SUITE 203 J
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BERRIOS, ENRIQUE
3286 NORTH 29TH. COURT
HOLLYWOOD, FL 33020 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:

04/04/2007

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: MIAMI LAKES, FL 33016

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 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

04/04/2007

Electronic Signature of Signing Officer or Director

Date