

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000094347

FILED
Nov 09, 2010
Secretary of State

Entity Name: NIPRO DIABETES SYSTEMS, INC.

Current Principal Place of Business:

3361 ENTERPRISE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3361 ENTERPRISE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0961093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELARIO, LUIS
3150 N.W. 107 AVE.
MIAMI, FL 33172 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: D
Name: CANDELARIO, LUIS
Address: 3150 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MIYAZUMI, GOICHI
Address: 3150 N.W. 107 AVE.
City-St-Zip: MIAMI, FL 33172

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: LUIS CANDELARIO

D

11/09/2010

Electronic Signature of Signing Officer or Director

Date