

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91146

Entity Name: BELIMED INC.

Current Principal Place of Business:

2325 CHARLESTON REGIONAL PKWY
CHARLESTON, SC 29492

Current Mailing Address:

2325 CHARLESTON REGIONAL PKWY
CHARLESTON, SC 29492 US

FEI Number: 65-0213127

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CEO
Name MCDONALD, JOSEPH C
Address 2325 CHARLESTON REGIONAL
 PARKWAY
City-State-Zip: CHARLESTON SC 29492

Title CFO
Name EARL, QUENTIN L
Address 2325 CHARLESTON REGIONAL
 PARKWAY
City-State-Zip: CHARLESTON SC 29492

Title DIRECTOR
Name SPALINGER, BEAT
Address BELIMED AG
 ZELGSTRASSE 8
City-State-Zip: SULGEN CH 8583

Title DIRECTOR
Name RUTZER, FRANZ
Address BELIMED AG
 ZELGSTRASSE 8
City-State-Zip: SULGEN CH 8583

Title DIRECTOR
Name MCDONALD, JOSEPH C
Address 2325 CHARLESTON REGIONAL PKWY
City-State-Zip: CHARLESTON SC 29492

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: QUENTIN EARL

CFO

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date