2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080073

Entity Name: MEDIWATCH USA, INC.

Current Principal Place of Business:

1501 NORTHPOINT PARKWAY

SUITE 103 WEST PALM BEACH, FL 33407

Current Mailing Address:

1501 NORTHPOINT PARKWAY SUITE 103 WEST PALM BEACH, FL 33407

FEI Number: 36-4660822 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK LLC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Jan 31, 2013

Secretary of State

CC3612018633

Officer/Director Detail:

Title

STIMPSON, PHILIP Name

1501 NORTHPOINT PARKWAY, SUITE Address

SIGNATURE: STIMPSON PHILIP

City-State-Zip: WEST PALM BEACH FL 33407

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/31/2013

Date