

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070964

Entity Name: MG USA MEDICAL INC

Current Principal Place of Business:

10402 SUNRISE LAKES BLVD.
APT 104. BLDNG217.
SUNRISE, FL 33322-5934

Current Mailing Address:

10402 SUNRISE LAKES BLVD.
APT 104. BLDNG217.
SUNRISE, FL 33322-5934 US

FEI Number: 27-3404047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
1267 S PINE ISLAND RD
PLANTATION, FL 33324 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: ALEXIS LAMADRID

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTINEZ CAMPOS, DANIEL JSR
Address 10402 SUNRISE LAKES.APT
104.BLDNG 217
City-State-Zip: SUNRISE FL 33322-5934

Title VP
Name MARTINEZ, HAYDEE J
Address 10402 SUNRISE LAKES BLVD.APT
104.BLDNG217
City-State-Zip: SUNRISE FL 33322-5934

Title D
Name MARTINEZ, DANIEL JJR
Address 10402 SUNRISE LAKES
BLVD.APT104.BLDNG217
City-State-Zip: SUNRISE FL 33322-5934

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: DANIEL MARTINEZ

D

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date