

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003789

**Entity Name:** MEDTRADE INC.

**Current Principal Place of Business:**

2001 W LOOP S  
SUITE 615  
HOUSTON, TX 77027

**Current Mailing Address:**

2001 W LOOP S  
SUITE 615  
HOUSTON, TX 77027 US

**FEI Number:** 76-0737320

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, DIRECTOR  
Name            OZSEN, EMINE SEVINC  
Address        RUZGARLIBAHCE MAH, KAVAK  
                  SOKAK NO 16 - KAT 5  
City-State-Zip: BEYKOZ ISTANBUL    34805

Title            SECRETARY  
Name            CIPLAK, EMRE  
Address        RUZGARLIBAHCE MAH KAVAK,  
                  SOKAK NO 16 - KAT 5  
City-State-Zip: BEYKOZ ISTANBUL    34805

Title            CHAIRMAN  
Name            ISERI, METIN TAYFUN  
Address        RUZGARLIBAHCE MAH KAVAK,  
                  SOKAK NO 16 - KAT 5  
City-State-Zip: BEYKOZ ISTANBUL    34805

Title            DIRECTOR  
Name            DALBALER, UGUR  
Address        RUZGARLIBAHCE MAH KAVAK,  
                  SOKAK NO 16 - KAT 5  
City-State-Zip: BEYKOZ ISTANBUL    34805

Title            FINANCE DIRECTOR  
Name            LEITSCH, MATTHIAS  
Address        2001 W LOOP S  
                  SUITE 615  
City-State-Zip: HOUSTON TX 77027

*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:** MATTHIAS LEITSCH

**FINANCE DIRECTOR**

**03/06/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date