2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004437

Entity Name: MEDUNIK USA, INC.

FILED Apr 16, 2020 **Secretary of State** 8010574789CC

Current Principal Place of Business:

919 CONESTOGA ROAD, BUILDING ONE, STE 202

ROSEMONT. PA 19010

Current Mailing Address:

919 CONESTOGA ROAD, BUILDING ONE, STE 202 ROSEMONT. PA 19010 US

FEI Number: 32-0488806 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

СР Title Title

BOIVIN, PIERRE HOPKINS, DENNIS DEAN Name Name

Address 761 S COPPEL RD Address 372 RUEDS MUGUETS, SANTE-

THERESE

City-State-Zip: COPPELL TX 75019 City-State-Zip: QUEBEC, J7E 5T4

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: PIERRE BOIVIN **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/16/2020 Date