

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145766

FILED
Mar 02, 2009
Secretary of State

Entity Name: MEDICAL EDUCATION SERVICES, INC.

Current Principal Place of Business:

901 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1859253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, DAVID R ESQ.
1200 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMERICAN UNIVERSITY, OF THE CARIBBE A N N.V.
Address: JORDAN ROAD, CUPECOY
City-St-Zip: ST. MAARTEN, NA 11111 NA

Title: D,P () Delete
Name: TIEN, YIFE
Address: 901 PONCE DE LEON BOULEVARD, SUITE 401
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,P (X) Change () Addition
Name: TIEN, YIFE
Address: 901 PONCE DE LEON BOULEVARD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YIFE TIEN

D,P

03/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date