

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2010
Secretary of State**

DOCUMENT# P04000145766

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: TIEN, YIFE
Address: 901 PONCE DE LEON BOULEVARD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: YIFE TIEN

D

08/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date