2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# P06000007104

Entity Name: MEDOPTIONS, INC.

Current Principal Place of Business:

3924 NW 167 ST
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

PO BOX 172538
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 20-4194985 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL F GREEN
4000 HOLLYWOOD, BLVD
SUITE 485 SOUTH
HOLLYWOOD, FL, FL 33021 US

Name and Address of New Registered Agent:

MITCHELL F GREEN
4000 HOLLYWOOD, BLVD
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: ______________________________ 01/06/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	SANTANA, JOHN
Address:	15030 SW 127 PLACE
City-St-Zip:	MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN SANTANA D 01/06/2009
Electronic Signature of Signing Officer or Director — Date