

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007104

Entity Name: MEDOPTIONS, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

3924 NW 167 ST
MIAMI GARDENS, FL 33054

New Principal Place of Business:

12485 SW 137 AVE
109
MIAMI, FL 33186

Current Mailing Address:

PO BOX 172538
HIALEAH, FL 33017

New Mailing Address:

12485 SW 137 AVE
109
MIAMI, FL 33186

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 33021 US

Name and Address of New Registered Agent:

SANTANA, JOHN
12485 SW 137 AVE
109
MIAMI, FL 33186 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: JOHN SANTANA

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: JOHN SANTANA

PR

01/22/2010

Electronic Signature of Signing Officer or Director

Date