

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052555

FILED
Mar 21, 2008
Secretary of State

Entity Name: MED TOOLS CORP.

Current Principal Place of Business:

2915 E. PONCE DE LEON
SUITE 1218
DECATUR, GA 30030 US

New Principal Place of Business:

218 LAREDO DR., STE. C
DECATUR, GA 30030 US

Current Mailing Address:

2915 E. PONCE DE LEON
SUITE 1218
DECATUR, GA 30030 US

New Mailing Address:

218 LAREDO DR., STE. C
DECATUR, GA 30030 US

FEI Number: 20-4763721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8278 NW 66TH STREET
MIAMI, FL 33166 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: P () Delete
Name: SOUZA, MARCELO G
Address: 8278 NW 66TH STREET, SUITE A32
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: NAVARRO, FERNANDO L
Address: 8278 NW 66TH STREET, SUITE A32
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: SOUZA, MARCELO G
Address: 8278 NW 66TH STREET, SUITE A32
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: MENDES, FERNANDO A
Address: 8278 NW 66TH STREET, SUITE A32
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: SIMOES, EDUARDO F
Address: 8278 NW 66TH STREET, SUITE A32
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: NAVARRO, FERNANDO L
Address: 8278 NW 66TH STREET A32
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, MARCELO G
Address: 218 LAREDO DR., STE. C
City-St-Zip: DECATUR, GA 30030 US

Title: S (X) Change () Addition
Name: NAVARRO, FERNANDO L
Address: 218 LAREDO DR., STE. C
City-St-Zip: DECATUR, GA 30030 US

Title: D (X) Change () Addition
Name: SOUZA, MARCELO G
Address: 218 LAREDO DR., STE. C
City-St-Zip: DECATUR, GA 30030 US

Title: D (X) Change () Addition
Name: MENDES, FERNANDO A
Address: 218 LAREDO DR., STE. C
City-St-Zip: DECATUR, GA 30030 US

Title: D (X) Change () Addition
Name: SIMOES, EDUARDO F
Address: 218 LAREDO DR., STE. C
City-St-Zip: DECATUR, GA 30030 US

Title: D (X) Change () Addition
Name: NAVARRO, FERNANDO L
Address: 218 LAREDO DR., STE. C
City-St-Zip: DECATUR, GA 30030 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: FERNANDO L. NAVARRO

S

03/21/2008

Electronic Signature of Signing Officer or Director

_____ Date