

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2011
Secretary of State**

DOCUMENT# P06000052555

Entity Name: MED TOOLS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8678 NW 58TH STREET
DORAL, 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

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, FERNANDO L
Address: 218 LAREDO DR., STE. C
City-St-Zip: DECATUR, GA 30030 US

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

Title: D
Name: NAVARRO, FERNANDO L
Address: 218 LAREDO DR., STE. C
City-St-Zip: DECATUR, GA 30030 US

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

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: FERNANDO NAVARRO

P

06/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date