

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058177

Entity Name: MED INNOVATION CORP

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

7166 NW 50 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7166 NW 50 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 27-0513245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESA & MESA ACCOUNTING AND TAX SERVICES  
2441 NW 93 AVE  
SUITE 101  
DORAL, FL 33172 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: BORGES, CARLOS M  
Address: 7900 HARBOR ISLAND DR SUITE 612A  
City-St-Zip: MIAMI, FL 33141

Title: S.T  
Name: AVELLAR, FLAVIO  
Address: 7900 HARBOR ISLAND DR SUITE 612A  
City-St-Zip: MIAMI, FL 33141

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: CARLOS M BORGES

P

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date