

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043025

Entity Name: MD PUMP INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

269 NE 82 TER.
SUITE 101
MIAMI, FL 33138

New Principal Place of Business:

7216 SW 8 ST.
UNIT 6
MIAMI, FL 33144

Current Mailing Address:

269 NE 82 TER.
SUITE 101
MIAMI, FL 33138

New Mailing Address:

7216 SW 8 ST.
UNIT 6
MIAMI, FL 33144

FEI Number: 27-2612762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DENNIS U JR
8240 NE 3RD AVE
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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, DENNIS U JR
Address: 8240 NE 3RD AVE
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: FIGUEREDO, FERNANDO M
Address: 1800 SW 134 AVE
City-St-Zip: MIAMI, FL 33175

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 M FIGUEREDO

VP

03/14/2011

Electronic Signature of Signing Officer or Director

_____ Date