

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040893

FILED
Apr 04, 2012
Secretary of State

Entity Name: MEDAMERICAS INC.

Current Principal Place of Business:

13095 KEYSTONE TERRCE
NORTH MIAMI, FL 33181

New Principal Place of Business:

13095 KEYSTONE TERRACE
NORTH MIAMI, FL 33181

Current Mailing Address:

13095 KEYSTONE TERRCE
NORTH MIAMI, FL 33181

New Mailing Address:

13095 KEYSTONE TERRACE
NORTH MIAMI, FL 33181

FEI Number: 80-0709910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MATTHEWS, FREDERICK N
13095 KEYSTONE TERRACE
NORTH MIAMI, FL 33181 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: FREDERICK MATTHEWS

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MATTHEWS, FREDERICK N
Address: 13095 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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: FREDERICK MATTHEWS

PSD

04/04/2012

Electronic Signature of Signing Officer or Director

Date