

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038924

Entity Name: MEDTRONIX CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2801 SW 27TH ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2801 SW 27TH ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-2542766

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:

CONTA, DALIA
2801 SW 27 ST
MIAMI, FL 33133 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: DALIA CONTA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MANZANO, ALEJANDRO
Address: 2801 SW 27TH ST
City-St-Zip: MIAMI, FL 33133

Title: VPSD
Name: CONTA, DALIA
Address: 2801 SW 27TH ST
City-St-Zip: MIAMI, FL 33133

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: ALEJANDRO MANZANO

PTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date