

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101077

Entity Name: MED ESSENTIALS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5220 SW 60TH PLACE
MIAMI, FL 33155

New Principal Place of Business:

4970 SW 72ND AVENUE
SUITE # 109
MIAMI, FL 33155

Current Mailing Address:

5220 SW 60TH PLACE
MIAMI, FL 33155

New Mailing Address:

4970 SW 72ND AVENUE
SUITE # 109
MIAMI, FL 33155

FEI Number: 65-1151179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, ALEJANDRO
5220 SW 60TH PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

QUEVEDO, ALEJANDRO
4970 SW 72ND AVENUE
SUITE 109
MIAMI, FL 33155 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: ALEJANDRO QUEVEDO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUEVEDO, ALEJANDRO
Address: 4970 SW 72ND AVENUE, SUITE # 109
City-St-Zip: MIAMI, FL 33155

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 QUEVEDO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date