

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058177

Entity Name: MED INNOVATION CORP

Current Principal Place of Business:

11231 NW 20 ST
#137
MIAMI, FL 33172

Current Mailing Address:

11231 NW 20 ST
#137
MIAMI, FL 33172 US

FEI Number: 27-0513245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING AND TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BORGES, CARLOS M
Address 7900 HARBOR ISLAND DR SUITE 612A
City-State-Zip: MIAMI FL 33141

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

Title MANAGER
Name BENAVENTE, NELSON
Address 11231 NW 20 ST
#137
City-State-Zip: MIAMI FL 33172

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: NELSON BENAVENTE

MANAGER

03/02/2017

Electronic Signature of Signing Officer/Director Detail

Date