2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038924

Entity Name: MEDTRONIX CORP.

Current Principal Place of Business:

2801 SW 27TH ST MIAMI, FL 33133

Current Mailing Address:

2801 SW 27TH ST MIAMI, FL 33133

FEI Number: 27-2542766

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PTD | Title | VPSD |
|-----------------|--------------------|-----------------|-----------------|
| Name | MANZANO, ALEJANDRO | Name | CONTA, DALIA |
| Address | 2801 SW 27TH ST | Address | 2801 SW 27TH ST |
| City-State-Zip: | MIAMI FL 33133 | City-State-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

PRESIDENTE

02/06/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2014 Secretary of State CC6504286059

Certificate of Status Desired: No

Date