2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000036552

Entity Name: MEDESANO CORP

Current Principal Place of Business:

1294 NE 105TH STREET MIAMI SHORES, FL 33138

Current Mailing Address:

1294 NE 105TH STREET MIAMI SHORES, FL 33138 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

VIVAS, NESTOR M 7947 JOHNSON STREET SUITE A PEMBROKE PINES, FL 33024 US FILED Mar 31, 2016 Secretary of State CC4472003486

Certificate of Status Desired: No

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 :

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|-------------------------|-----------------------|-----------------|-----------------------|
| Title | Ρ | Title | Т |
| Name | LORENZI, FLAVIO F | Name | LORENZI, RIGO |
| Address | 1294 NE 105TH STREET | Address | 1294 NE 105TH STREET |
| City-State-Zip: | MIAMI SHORES FL 33138 | City-State-Zip: | MIAMI SHORES FL 33138 |
| Title | VP | | |
| Name | LORENZI, NADIA | | |
| Address | 1294 NE 105TH STREET | | |
| City-State-Zip: | MIAMI SHORES FL 33138 | | |

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: FLAVIO LORENZI

DIRECTOR

03/31/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date