2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001927

Entity Name: MEDEFILE INTERNATIONAL, INC.

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 1200 BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD, SUITE 1200 BOCA RATON, FL 33431

FEI Number: 85-0368333

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: Yes

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	CEO, PRESIDENT	Title	DIRECTOR
Name	NOEL, NIQUANA M	Name	DELIN, MICHAEL S
Address	301 YAMATO ROAD, SUITE 1200	Address	301 YAMATO ROAD, SUITE 1200
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	DIRECTOR		
Title Name	DIRECTOR JAKOVAC, FRANK		

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: NIQUANA NOEL

CEO

Date

FILED Feb 17, 2015 Secretary of State CC3857183462