

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2013
Secretary of State
CC6494577398

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

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO
Name HAUSER, KEVIN
Address 301 YAMATO ROAD, SUITE 1200
City-State-Zip: BOCA RATON FL 33431

Title D
Name DELIN, MICHAEL S
Address 301 YAMATO ROAD, SUITE 1200
City-State-Zip: BOCA RATON FL 33431

Title PRES
Name HAUSER, KEVIN
Address 301 YAMATO ROAD, SUITE 1200
City-State-Zip: BOCA RATON FL 33431

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: KEVIN HAUSER

CEO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date