2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001927

Entity Name: MEDEFILE INTERNATIONAL, INC.

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 1140 BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD, SUITE 1140 BOCA RATON. FL 33431 US

FEI Number: 85-0368333 Certificate of Status Desired: No

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

FILED Apr 27, 2016

Secretary of State

CC3285866349

Officer/Director Detail :

Title CEO, PRESIDENT Title DIRECTOR

NOEL, NIQUANA M Name Name DELIN, MICHAEL S 301 YAMATO ROAD, Address Address 301 YAMATO ROAD, **SUITE 1140**

SUITE 1140

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title **DIRECTOR**

Name JAKOVAC, FRANK 301 YAMATO ROAD Address

SUITE 1140

BOCA RATON FL 33431 City-State-Zip:

SIGNATURE: NIQUANA NOEL

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.

Electronic Signature of Signing Officer/Director Detail

CEO

04/27/2016