

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517831

FILED
Apr 25, 2007
Secretary of State

Entity Name: TELEMEDICINE SYSTEMS CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 248524
CORAL GABLES, FL 33124

New Principal Place of Business:

5701 SW 54TH TERRACE
MIAMI, FL 33155

Current Mailing Address:

POST OFFICE BOX 248524
CORAL GABLES, FL 33124

New Mailing Address:

FEI Number: 59-1785071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQ. GREGORY, JOHN H
C/O W G H G & G LLP
901 PONCE DE LEON BLVD PH
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NATIELLO, THOMAS A,
Address: PO BOX 248524
City-St-Zip: CORAL GABLES, FL 33124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS A NATIELLO

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date