

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623517

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: MEDI-TECH INTERNATIONAL, INC.

**Current Principal Place of Business:**

2924 NW 109TH AVE.  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

2924 NW 109TH AVE.  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 23-0021157      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSE, FERNANDEZ  
2924 NW 109 AVENUE  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

FERNANDEZ, JOSE A P  
2924 NW 109 AVENUE  
MIAMI, FL 33172 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: JOSE A FERNANDEZ      01/09/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: PERRINI, RALPH A  
Address: 2924 NW 109 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: P ( ) Delete  
Name: FERNANDEZ, JOSE A  
Address: 2924 NW 109 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: ST ( ) Delete  
Name: PERRINI, ELIO AL  
Address: 2924 NW 109 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: GRAVE DE PERALTA, DIEGO  
Address: 2924 NW 109 AVE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: PERRINI, RALPH A VP  
Address: 2924 NW 109 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, JOSE A P  
Address: 2924 NW 109 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: ST (X) Change ( ) Addition  
Name: PERRINI, ELIO AL ST  
Address: 2924 NW 109 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: GRAVE DE PERALTA, DIEGO VP  
Address: 2924 NW 109 AVE  
City-St-Zip: MIAMI, FL 33172

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: JOSE A FERNANDEZ      P      01/09/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date