

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623517

FILED
Feb 12, 2010
Secretary of State

Entity Name: MEDI-TECH INTERNATIONAL, INC.

Current Principal Place of Business:

9260 SW 72ND STREET
SUITE #207
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9260 SW 72ND STREET
SUITE #207
MIAMI, FL 33173 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:

FERNANDEZ, JOSE A P
9260 SW 72ND STREET
SUITE #207
MIAMI, FL 33172 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: P
Name: FERNANDEZ, JOSE A P
Address: 9260 SW 72ND STREET SUITE #207
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: RALPH, PERRINI VP
Address: 9260 SW 72ND STREET SUITE #207
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GRAVE DE PERALTA, DIEGO VP
Address: 9260 SW 72ND STREET SUITE #207
City-St-Zip: MIAMI, FL 33173

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: JOE FERNANDEZ

P

02/12/2010

Electronic Signature of Signing Officer or Director

_____ Date