

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004905

Entity Name: MDVIP, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY, NW
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

1875 NW CORPORATE BLVD STE 300
BOCA RATON, FL 33431

Current Mailing Address:

6001 BROKEN SOUND PARKWAY, NW
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

1875 NW CORPORATE BLVD STE 300
BOCA RATON, FL 33431

FEI Number: 36-4464609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHEM, MATTHEW
6001 BROKEN SOUND PARKWAY, NW
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HASHEM, MATTHEW
1875 NW CORPORATE BLVD STE 300
BOCA RATON, FL 33431 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HECHT, DANIEL
Address: 1875 NW CORPORATE BLVD STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: CFO
Name: HASHEM, MATTHEW
Address: 1875 NW CORPORATE BLVD STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: JON, MOELLER
Address: 1875 NW CORPORATE BLVD STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: DIMITRI, PANAYOTOPOULOS
Address: 1875 NW CORPORATE BLVD STE 300
City-St-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: MATTHEW HASHEM

CFO

04/15/2011

Electronic Signature of Signing Officer or Director

Date