

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003641

FILED
Apr 27, 2012
Secretary of State

Entity Name: MEDITAB SOFTWARE INC

Current Principal Place of Business:

333 HEGENBERGER RD, STE 800
OAKLAND, CA 94621

New Principal Place of Business:

Current Mailing Address:

333 HEGENBERGER RD, STE 800
OAKLAND, CA 94621

New Mailing Address:

FEI Number: 42-1575520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KAL
7480 SW 40TH ST, STE 810
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: C
Name: PATEL, M
Address: 333 HEGENBERGER RD, STE 800
City-St-Zip: OAKLAND, CA 94621

Title: DP
Name: PATEL, KAL
Address: 333 HEGENBERGER RD, STE 800
City-St-Zip: OAKLAND, CA 94621

Title: S
Name: PATEL, NITAL
Address: 333 HEGENBERGER RD, STE 800
City-St-Zip: OAKLAND, CA 94621

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: KAL PATEL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date