

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11628

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: MEDIPHARMA (DISC), INC.

## Current Principal Place of Business:

2001 SW 27 AVENUE  
MIAMI, FL 331452540

## New Principal Place of Business:

2001 SW 27 AVENUE  
MIAMI, FL 331452540 US

## Current Mailing Address:

C/O IVAN A GOMEZ, P.A.  
601 BRICKELL KEY DRIVE, SUITE 507  
MIAMI, FL 331312623

## New Mailing Address:

C/O IVAN A GOMEZ, P.A.  
601 BRICKELL KEY DRIVE, SUITE 507  
MIAMI, FL 331312623 US

FEI Number: 59-2178318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DRIVE, SUITE 507  
MIAMI, FL 331312623 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: SIBLESZ, CARLOS M  
Address: 2001 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 331452540

Title: VPD ( ) Delete  
Name: SIBLESZ, MAGALI A  
Address: 2001 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 331452540

Title: VPTD ( ) Delete  
Name: SIBLESZ, GEORGE L  
Address: 2001 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 331452540

Title: S ( ) Delete  
Name: SIBLESZ, ANA M  
Address: 6053 SEACREST VIEW ROAD  
City-St-Zip: SAN DIEGO, CA 92121

Title: AS ( ) Delete  
Name: SIBLESZ, MARILYN E  
Address: 2001 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 331452540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SIBLESZ, CARLOS M  
Address: 2001 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 331452540 US

Title: VPD (X) Change ( ) Addition  
Name: SIBLESZ, MAGALI A  
Address: 2001 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 331452540 US

Title: VPTD (X) Change ( ) Addition  
Name: SIBLESZ, GEORGE L  
Address: 2001 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 331452540 US

Title: S (X) Change ( ) Addition  
Name: SIBLESZ, ANA M  
Address: 6053 SEACREST VIEW ROAD  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: AS (X) Change ( ) Addition  
Name: SIBLESZ, MARILYN E  
Address: 2001 SW 27 AVENUE  
City-St-Zip: MIAMI, FL 331452540 US

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: CARLOS M SIBLESZ

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date