

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26781

FILED
May 02, 2008
Secretary of State

Entity Name: MEDICAL INTERNATIONAL CONSULTING AGENCY, INC.

Current Principal Place of Business:

2001 DEBORAH DRIVE
SPRING HILL, FL 33609

New Principal Place of Business:

12473 LITTLE FARMS DRIVE
SPRING HILL, FL 33609

Current Mailing Address:

2001 DEBORAH DRIVE
SPRING HILL, FL 33609

New Mailing Address:

P.O. BOX 5165
SPRING HILL, FL 33611

FEI Number: 59-2894257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL BOOKKEEPING SERVICES
2155 GRAND BLVD.
HOLIDAY, FL 34690 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MEDINA, RAMONA M.,
Address: P O BOX 14472 N/A
City-St-Zip: ST PETERSBURG, FL 337334472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MEDINA, RAMONA M.,
Address: P O BOX 5165
City-St-Zip: SPRING HILL, FL 34611

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: MEDINA, RAMONA M.

DPST

05/02/2008

Electronic Signature of Signing Officer or Director

Date