2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015429

Entity Name: MEDITEL USA, LC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3140 WEST 84 STREET

HIALEAH, FLORIDA, FL 33018

Current Mailing Address: New Mailing Address:

1952 NW 167 TERRACE PEMBROKE PINES, FL 33028

3140 WEST 84 STREET 5 HIALEAH, FL 33018

FEI Number: 52-2300090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUDELO, RAFAEL 3140 WEST 84 STREET UNIT 5 HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AGUDELO, RAFAEL
 Name:

 Address:
 1952 NW 167 TERRACE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL AGUDELO MGR 01/11/2006