

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015429

Entity Name: MEDITEL USA, LC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

3140 WEST 84 STREET
5
HIALEAH, FLORIDA, FL 33018

New Principal Place of Business:

14006 NW 82 AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

3140 WEST 84 STREET
5
HIALEAH, FL 33018

New Mailing Address:

14006 NW 82 AVENUE
MIAMI LAKES, FL 33016

FEI Number: 52-2300090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGUDELO, RAFAEL
14006 NW 82 AVENUE
MIAMI LAKES, FL 33016 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:

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGUDELO, RAFAEL
Address: 1952 NW 167 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

01/24/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date