

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015429

Entity Name: MEDITEL USA, LC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

14006 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14006 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

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
14006 NW 82 AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

AGUDELO, RAFAEL CEO
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: RAFAEL AGUDELO

04/15/2008

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 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

CEO

04/15/2008

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