

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13885

FILED
Jul 11, 2006
Secretary of State

Entity Name: MED SCAN INTERNATIONAL, INC.

Current Principal Place of Business:

2585 NW 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2585 NW 74TH AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

2585 NW 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

2585 NW 74TH AVENUE
MIAMI, FL 33122 US

FEI Number: 59-2535976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL RIO PEREZ, LAURA
2585 NW 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DEL RIO PEREZ, LAURA V.P.
2585 NW 74TH AVENUE
MIAMI, FL 33122 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: LAURA DEL RIO PEREZ

07/11/2006

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: PD () Delete
Name: PEREZ, MANUEL
Address: 2585 NW 74TH AVENUE
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: DEL RIO PEREZ, LAURA
Address: 2585 NW 74TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, MANUEL PRES.
Address: 2585 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: V.P. (X) Change () Addition
Name: DEL RIO PEREZ, LAURA V.P.
Address: 2585 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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 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: LAURA DEL RIO PEREZ

V.P.

07/11/2006

Electronic Signature of Signing Officer or Director

Date