

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13885

Entity Name: MED SCAN INTERNATIONAL, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

2585 NW 74TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

12581 S.W. 134 COURT
SUITE 104
MIAMI, FL 33186 US

Current Mailing Address:

2585 NW 74TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

P.O. BOX 566254
PINECREST, FL 33256 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 V.P.
2585 NW 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DEL RIO PEREZ, LAURA V.P.
12581 S.W. 134 COURT
SUITE 104
MIAMI, FL 33186 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:

05/27/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PEREZ, MANUEL PRES.
Address: 12581 S.W. 134 COURT - SUITE 104
City-St-Zip: MIAMI, FL 33186 US

Title: MRS (X) Change () Addition
Name: DEL RIO PEREZ, LAURA V.P.
Address: 12581 S.W. 134 COURT - SUITE 104
City-St-Zip: MIAMI, FL 33186 US

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: LAURA DEL RIO PEREZ

V.P.

05/27/2009

Electronic Signature of Signing Officer or Director

Date