

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13885

FILED
Jan 13, 2011
Secretary of State

Entity Name: MED SCAN INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566254
PINECREST, FL 33256 US

New Mailing Address:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: MRS
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 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 all other like empowered.

SIGNATURE: LAURA DEL RIO PEREZ

V.P.

01/13/2011

Electronic Signature of Signing Officer or Director

Date