2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004493

FILED Feb 16, 2010 Secretary of State

Entity Name: MEDICAL TOURISM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

10130 NORTHLAKE BLVD SUITES 214-315 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10130 NORTHLAKE BLVD SUITES 214-315 WEST PALM BEACH, FL 33412

FEI Number: 20-0753785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDELHEIT, JONATHAN 11150 83RD LANE NORTH WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: EDELHEIT, JONATHAN
Address: 11150 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: F

Name: RENEE-MARIE, STEPHANO

Address: 10130 NORTHLAKE BLVD, SUITE 214-315

City-St-Zip: WEST PALM BEACH, FL 33412

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN EDELHEIT CEO 02/16/2010