

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002556

FILED
Jan 24, 2010
Secretary of State

Entity Name: MDFT INTERNATIONAL, INC.

Current Principal Place of Business:

6860 S.W. 99TH TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6860 S.W. 99TH TERRACE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-4486699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, LEWIS W
9130 SOUTH DADELAND BLVD.
1121
MIAMI, FL 33156 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: P/D
Name: DAKOF, GAYLE A
Address: 6860 S.W. 99TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: T/D
Name: DAKOF, JAY
Address: 3 WOODCREST LANE
City-St-Zip: CHICO, CA 95926 US

Title: S/D
Name: DAKOF, SCOTT
Address: 2736 MADERA LANE
City-St-Zip: CHICO, CA 95973 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAYLE DAKOF

DR

01/24/2010

Electronic Signature of Signing Officer or Director

Date