

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002556

FILED
Jan 13, 2012
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:

6860 S.W. 99TH TERRACE
1121
MIAMI, FL 33156 US

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 (X)

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: LIDDLE, HOWARD A
Address: 6860 S.W. 99TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: VP/D
Name: MCGOWAN, ED
Address: 1717 N BAYSHORE DR, # 2238
City-St-Zip: MIAMI, FL 33122 US

Title: S/D
Name: ROWE, CINDY
Address: 6709 SW 88TH ST, #213
City-St-Zip: MIAMI, FL 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

DIR

01/13/2012

Electronic Signature of Signing Officer or Director

_____ Date