

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022237

FILED
Apr 30, 2008
Secretary of State

Entity Name: MEDIBETIC HEALTH SYSTEMS, INC.

Current Principal Place of Business:

12955 BISCAYNE BLVD., STE. 202
NORTH MIAMI, FL 33181

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BOULEVARD
802
HALLANDALE, FL 33009

Current Mailing Address:

12955 BISCAYNE BLVD., STE. 202
NORTH MIAMI, FL 33181

New Mailing Address:

1920 EAST HALLANDALE BEACH BOULEVARD
802
HALLANDALE, FL 33009

FEI Number: 65-0992221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, YUVAL
2101 WEST ATLANTIC BOULEVARD, #110
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LEVY, YUVAL
2301 N.W. 33RD COURT
SUITE 110
POMPANO BEACH, FL 33069 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: YUVAL LEVY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, YUVAL
Address: 2101 WEST ATLANTIC BOULEVARD, #110
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVY, YUVAL
Address: 2301 N.W. 33RD COURT, SUITE 110
City-St-Zip: POMPANO BEACH, FL 33069

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: YUVAL LEVY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date