FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2001 8:00 am P00000051758 **DOCUMENT # Secretary of State** 1. Entity Name MED SOLUTIONS GROUP, INC. 06-26-2001 90004 009 ***150.00 Principal Place of Business Mailing Address 11117 WEST OKECHOBEE RD #106 11117 WEST OKECHOBEE RD #106 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4.-FEI Number Applied For 65-1011563 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, MERCEDRS Street Address (P.O. Box Number is Not Acceptable) 17630 NW 76 CT. **MIAMI FL 33014** Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ۲.۱۲ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Change Addition Delete TITLE RODRIGUEZ, MERCEDES NAME NAME RODRIGUEZ MERCEDES <(CORRECTION) 1117 WEST OKEECHOBEE ROAD, #106 STREET ADDRESS STREET ADDRESS 11117 WEST OKEECHOBEE RD, #106 CITY-ST-ZIP HIALEAH GARDENS FL 33018 CITY-ST-7IP HIALEAH GARDENS, FL. 33018 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐.Delete. Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (13...):hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MANUSCHE REPRESENTATION OF THE PROPERTY OF THE

07/13/01

(305)819-9800 BUS

) Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000051758. MED Solutions Group Zuci. Principal Place of Business 11117 West Okeechobee RD #106 Haleak Gordens, & 33016. 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For *65-1011563* Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERCEdes Bodriquez Name Street Address (P.O. Box Number is Not Acceptable) Mami Pl 33015 (Home address Zip Code City 8. 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. NOT APPLICABLE SIGNATURE Signature, typed or printed name of egistered agent and title it applicable (NOTE: Registered Agent signature required when reinstating FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May 8e After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. _Trust Fund Contribution... (See criteria on back) OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition IME PD ☐ Delete TITLE ☐ Change NAME NAME RODRIGUEZ MERCEDES STREET-IDDRESS 11117 WEST OKEECHOBEE RD,#106 HIALEAH GARDENS, FL. 33018 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY:ST:7P [] Addition ☐ Change TITLE Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/IY-SI-ZIP. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 07/13/01 SIGNATURE: D NAME OF RIGHING OFFICER OF DIRECTOR Daytime Phone #

6/26/01-90004-009-\$150.00-\$150.00

Affachment #Paaao51758 710576

MED SOLUTIONS GROUP INC 11117 WEST OKEECHOBEE ROAD, #106 HIALEAH GARDENS, FL. 33018 (305) 819-9800 Phone (305) 556-8611 Fax

MEMORANDUM

Date: July 13, 2001	To: Florida Department of State
Subject: MED SOLUTIONS GROUP, INC NUMBER: P00000051758 ANNUAL REPORT CORRECTED	From: MERCEDES RODRIGUEZ

To Whom It May Concern:

Enclosed please find Annual Report amended as requested, please notice that Box 11 must be corrected, as per Box 12.

If any additional information is needed please contact our office.

Sincerely,

Mercedes Rodriguez ---

Med Solutions Group Inc.