

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054637

Entity Name: MEDSTAR HOLDINGS, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

3511 WEST COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3511 WEST COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1038973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, GALBUT
999 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOWARD, GALBUT
2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 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:

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BALDOR, DANIEL
Address: 3511 WST COMMERCIAL BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD () Delete
Name: BALDOR, AMY
Address: 3511 WEST COMMERCIAL BLVD, STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY BALDOR

SD

08/25/2008

Electronic Signature of Signing Officer or Director

Date