

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054637

Entity Name: MEDSTAR HOLDINGS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

3511 WEST COMMERCIAL BLVD  
200  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

3511 WEST COMMERCIAL BLVD  
200  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

4770 BISCAYNE BOULEVARD  
#600  
MIAMI, FL 33137

## New Mailing Address:

4770 BISCAYNE BOULEVARD  
#600  
MIAMI, FL 33137

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  
2650 BISCAYNE BOULEVARD  
MIAMI, FL 33137 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

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: PTD (X) Change ( ) Addition  
Name: BALDOR, DANIEL  
Address: 4770 BISCAYNE BOULEVARD #600  
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change ( ) Addition  
Name: BALDOR, AMY  
Address: 4770 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

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: DANIEL BALDOR

PTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date