

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054637

Entity Name: MEDSTAR HOLDINGS, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
#600
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
#600
MIAMI, FL 33137

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
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
Name: BALDOR, DANIEL
Address: 4770 BISCAYNE BOULEVARD #600
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: BALDOR, AMY
Address: 4770 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY BALDOR

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date