

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054637

Entity Name: MEDSTAR HOLDINGS, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

4770 BISCAYNE BOULEVARD  
#600  
MIAMI, FL 33137

## New Principal Place of Business:

4700 BISCAYNE BOULEVARD  
SUITE 502  
MIAMI, FL 33137

## Current Mailing Address:

4770 BISCAYNE BOULEVARD  
#600  
MIAMI, FL 33137

## New Mailing Address:

4700 BISCAYNE BOULEVARD  
SUITE 502  
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

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: BALDOR, DANIEL  
Address: 4700 BISCAYNE BOULEVARD #502  
City-St-Zip: MIAMI, FL 33137

Title: SD  
Name: BALDOR, AMY  
Address: 4700 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

02/17/2011

Electronic Signature of Signing Officer or Director

Date