

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086856

Entity Name: MEDPORT, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HWY
49
BOCA RATON, FL 33487

New Principal Place of Business:

5 SE 2ND AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-1038701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: PS
Name: PAREDES, MARIA ROXANA
Address: 5 SE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: MARIA ROXANA PAREDES

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date