

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022082

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: MEDISER INTERNATIONAL CORP.

## Current Principal Place of Business:

2501 N. OCEAN BLVD, STE 10  
POMPANO BEACH, FL 33063

## New Principal Place of Business:

2132 CENTRAL FLORIDA PKWY  
C-6  
ORLANDO, FL 32837

## Current Mailing Address:

4836 S LEE ROAD  
DELRAY BEACH, FL 33445

## New Mailing Address:

2132 CENTRAL FLORIDA PKWY  
SUITE C-6  
ORLANDO, FL 32837

FEI Number: 65-1082915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARANA, CARMEN  
2501 N. OCEAN BLVD, STE 10  
POMPANO BEACH, FL 33063 US

## Name and Address of New Registered Agent:

ARANA, CARMEN  
2132 CENTRAL FLORIDA PKWY  
C-6  
ORLANDO, FL 32837 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: CARMEN ARANA

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: ARANA, CARMEN  
Address: 2501 N. OCEAN BLVD, STE 10  
City-St-Zip: POMPAÑO BEACH, FL 33063

Title: VPS ( ) Delete  
Name: FRANCO, JOSE  
Address: 2501 N. OCEAN BLVD, STE 10  
City-St-Zip: POMPAÑO BEACH, FL 33063

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ARANA, CARMEN  
Address: 2132 CENTRAL FLORIDA PKWY  
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change ( ) Addition  
Name: FRANCO, JOSE  
Address: 2132 CENTRAL FLORIDA PKWY, SUITE C-6  
City-St-Zip: ORLANDO, FL 32837

Title: SEC ( ) Change (X) Addition  
Name: FRANCO, DAVID R  
Address: 2132 CENTRAL FLORIDA PKWY, SUITE C-6  
City-St-Zip: ORLANDO, FL 32837

Title: DIR ( ) Change (X) Addition  
Name: C.E.R. CENTRO ESPECI, ALISTAS DEL RI S ARALDA  
Address: CARRERA 7A. N. 22-56, COLOMBIA  
City-St-Zip: ORLANDO, FL 32837

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: CARMEN ARANA

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date