2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 21, 2005 08:00 AM DOCUMENT # P01000025588 **Secretary of State** 1. Entity Name MEDIVAL GROUP INTERNATIONAL CORP. Mailing Address Principal Place of Business 1441 N. PALM AVENUE PEMBROKE PINES FL 33024 1441 N. PALM AVENUE PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-1082562 Not Applicable Zip Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SILVA, SABRINA 1441 N. PALM AVENUE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change PSD TITLE TITLE 🔲 Delete MAME SILVA, SABRINA NAME U00000187660 STREET ADDRESS 1441 N. PALM AVENUE 01/24/05-80024-006 150.00 STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY - ST - ZiP HEE Delete ☐ Change Aidin VALDES, ARMANDO NAME STREET ADDRESS STREET ADDRESS 1441 N. PALM AVENUE PEMBROKE PINES FL 33024 CHTY-Si-7/P CITY ST-ZIP ☐ Change Ailiilia Delete THE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Additio ☐ Delete THEF ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addiiù ☐ Delete DIE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-7IP ☐ A^{A...} ☐ Change Delete TITLE NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-7P CITY ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

954322-524