

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025588

FILED
Apr 24, 2008
Secretary of State

Entity Name: MEDIVAL GROUP INTERNATIONAL CORP.

Current Principal Place of Business:

1441 N. PALM AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2640 SW 139 AVE
MIRAMAR, FL 33027

Current Mailing Address:

1441 N. PALM AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

2640 SW 139 AVE
MIRAMAR, FL 33027

FEI Number: 65-1082562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, SABRINA
1441 N. PALM AVENUE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SILVA, SABRINA
2640 SW 139 AVE
MIRAMAR, FL 33027 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: SABRINA SILVA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SILVA, SABRINA
Address: 1441 N. PALM AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVA, SABRINA
Address: 2640 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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: SABRINA SILVA

PSD

04/24/2008

Electronic Signature of Signing Officer or Director

Date