

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057720

Entity Name: MEDINA GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST STE 550
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7220 NW 36 ST STE 550
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1112547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, HENRY
7184 W 30 LN
HIALEAH, FL 33018 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: PVD
Name: MEDINA, HENRY J
Address: 7184 W 30 LN
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: MEDINA, BETTY
Address: 7184 W 30 LN
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: MEDINA, HENRY E
Address: 7184 W 30 LN
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: MEDINA, PAOLA J
Address: 7184 W 30 LN
City-St-Zip: HIALEAH, FL 33018

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: HENRY J MEDINA

PVD

04/13/2011

Electronic Signature of Signing Officer or Director

Date