

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000059416

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: MEDIKA LABORATORIES, INC.

Current Principal Place of Business:

7760 W. 20TH AVENUE
#21
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7760 W. 20TH AVENUE
#21
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1116760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESPALACIOS, FRANCISCO
10111 NW 52ND TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TRESPALACIOS, FRANCISCO
7760 W. 20TH AVENUE
BAY 21
HIALEAH, FL 33016 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:

02/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRIOS, ENRIQUE
Address: 5901 N W 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: ARTEGA, LEONARDO
Address: 7314 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: TRESPALACIOS, FRANCISCO
Address: 10111 NW 52ND TER
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ARTEAGA, LEONARDO
Address: 7314 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Change () Addition
Name: TRESPALACIOS, FRANCISCO
Address: 7760 W. 20TH AVENUE, BAY 21
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO TRESPALACIOS

STD

02/18/2002

Electronic Signature of Signing Officer or Director

Date