

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075720

Entity Name: MEDCOVE, INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

1328 CARLSON DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1328 CARLSON DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 65-1128643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLO, DARIN A
1550 MADRUGA AVE STE #327
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ALEJANDRO L
Address: 1328 CARLSON DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: HERNANDEZ, LEDIA
Address: 4805 SW 152 CT UNIT H
City-St-Zip: MIAMI, FL 33185

Title: ST () Delete
Name: MANRESA, ALEXANDER A
Address: 1328 CARLSON DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER MANRESA

ST

04/09/2006

Electronic Signature of Signing Officer or Director

Date