

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000101077

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: MED ESSENTIALS, INC.

Current Principal Place of Business:

4970 SW 72ND AVENUE SUITE 109
MIAMI, FL 33155

New Principal Place of Business:

4970 SW 72ND AVENUE
SUITE 109
MIAMI, FL 33155

Current Mailing Address:

4970 SW 72ND AVENUE SUITE 109
MIAMI, FL 33155

New Mailing Address:

4970 SW 72ND AVENUE
SUITE 109
MIAMI, FL 33155

FEI Number: 65-1151179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, ALEJANDRO
4970 SW 72ND AVENUE SUITE 109
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

QUEVEDO, ALEJANDRO
4970 SW 72ND AVENUE
SUITE 109
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

04/25/2002

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: D () Delete
Name: QUEVEDO, ALEJANDRO
Address: 4970 SW 72ND AVENUE SUITE 109
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALEJANDRO QUEVEDO

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date