

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028046

FILED
Mar 02, 2009
Secretary of State

Entity Name: MEDICOS CONSULTORES CORP.

Current Principal Place of Business:

1854 NW 106 TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

1854 NW 106 TERRACE
PLANTATION, FL 33322 US

Current Mailing Address:

1854 NW 106 TERRACE
PLANTATION, FL 33322

New Mailing Address:

1854 NW 106 TERRACE
PLANTATION, FL 33322 US

FEI Number: 68-0494555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNER, DAVID M.D.
1854 SW 106TH TERR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MILNER, DAVID M.D.
1854 NW 106TH TERRACE
PLANTATION, FL 33322 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRASCHINSY, CARLOS
Address: AV. SANTA FE 3.312 PISO 12B
City-St-Zip: BUENOS AIRES, NA 1425

Title: S () Delete
Name: MILNER, DAVID MD
Address: 1854 N.W. 106TH TERRACE
City-St-Zip: PLANTATION, FL 333223536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MILNER, DAVID MD
Address: 1854 N.W. 106TH TERRACE
City-St-Zip: PLANTATION, FL 33322 US

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: DAVID MILNER, MD

S

03/02/2009

Electronic Signature of Signing Officer or Director

Date