

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000066476

FILED
Nov 08, 2010
Secretary of State

Entity Name: MEDSTEEL TECHNOLOGIES, INC.

Current Principal Place of Business:

4101 E 11 AVE.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4101 E 11 AVE.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-0601107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, BENITO
4101 E 11 AVE.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ULLOA, LARRY
4101 E 11 AVE.
HIALEAH, FL 33013 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: LARRY ULLOA

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: ULLOA, LARRY 100%
Address: 4101 E 11 AVE.
City-St-Zip: HIALEAH, FL 33013

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: LARRY ULLOA

PVSD

11/08/2010

Electronic Signature of Signing Officer or Director

Date