

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068213

FILED
Mar 04, 2009
Secretary of State

Entity Name: MEDIPHARM LABORATORIES, INC.

Current Principal Place of Business:

6752 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6752 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0018478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPETEGUI, MARISELA
5501 NW 7TH ST.
E-207
MIAMI, FL 33126 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: LOPETEGUI, MARISELA
Address: 5501 NW 7TH STREET # E-207
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: LOPETEGUI, CARLOS J
Address: 5501 NW 7TH STREET # E-207
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARISELA LOPETEGUI

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date