

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068801

FILED
Apr 29, 2008
Secretary of State

Entity Name: MEDY INVESTMENTS, INC.

Current Principal Place of Business:

451 SW 87TH COURT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

451 SW 87TH COURT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 51-0415010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J CPA
13320 S.W. 128TH STREET
MIAMI, FL 33186 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: D () Delete
Name: MICHAELS, THOMAS
Address: 1097 CLUB HOUSE BLVD.
City-St-Zip: NEW SMYRNA, FL 32168

Title: D () Delete
Name: MICHAELS, DORTHY
Address: 1097 CLUB HOUSE BLVD.
City-St-Zip: NEW SMYRNA, FL 32168

Title: D () Delete
Name: ENRIQUEZ, LUIS
Address: 451 SW 87TH COURT
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: GARCIA, YOLANDA
Address: 451 SW 87TH COURT
City-St-Zip: MIAMI, FL 33174

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:

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: YOLANDA GARCIA

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date