

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094508

Entity Name: MED-TEK HOLDINGS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

9495 SUNSET DRIVE
SUITE B282
MIAMI, FL 33173

New Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

Current Mailing Address:

9495 SUNSET DRIVE
SUITE B282
MIAMI, FL 33173

New Mailing Address:

PO BOX 56-6207
MIAMI, FL 332566207

FEI Number: 38-3658909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
7700 N KENDALL DR., STE 510
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VITIELLO, MARCO
Address: 5825 SW 131 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: DE LOS REYES, RAFAEL
Address: 5750 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33155

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: MARCO VITIELLO

CEOD

05/02/2008

Electronic Signature of Signing Officer or Director

Date