

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094508

Entity Name: MED-TEK HOLDINGS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

New Principal Place of Business:

4621 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

PO BOX 56-6207
MIAMI, FL 332566207

New Mailing Address:

PO BOX 56-6207
MIAMI, FL 33256

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 509
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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: DE LOS REYES, RAFAEL
Address: 501 CADAGUA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: MARCO VITIELLO

CEOD

01/05/2011

Electronic Signature of Signing Officer or Director

Date