

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000094508

**Entity Name:** MED-TEK HOLDINGS, INC.

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4621 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

2665 S. BAYSHORE DRIVE  
502  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

PO BOX 56-6207  
MIAMI, FL 33256

**New Mailing Address:**

**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 N. VITIELLO

CEOD

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date