

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108300

Entity Name: MEDITECH, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

10920 SW 116 AVE
MIAMI, FL 33176

New Principal Place of Business:

13861 SW 136 PLACE
MIAMI, FL 33186

Current Mailing Address:

10920 SW 116 AVE
MIAMI, FL 33176

New Mailing Address:

13861 SW 136 PLACE
MIAMI, FL 33186

FEI Number: 03-0486015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, ERNESTO
10920 SW 116TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

URDANETA, ERNESTO
13861 SW 136TH PLACE
MIAMI, FL 33186 US

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:

07/14/2008

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: DV () Delete
Name: GOMEZ, ISABEL A
Address: 10920 SW 116 AVE
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: SANCHEZ, LUIS A
Address: 10920 SW 116 AVE
City-St-Zip: MIAMI, FL 33176

Title: DP () Delete
Name: URBANETA, ERNESTO
Address: 10920 SW 116TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GOMEZ, ISABEL A
Address: 13861 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: DV (X) Change () Addition
Name: SANCHEZ, LUIS A
Address: 13861 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: DP (X) Change () Addition
Name: URBANETA, ERNESTO
Address: 13861 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

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: ERNESTO URDANETA

DP

07/14/2008

Electronic Signature of Signing Officer or Director

Date