

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108300

Entity Name: MEDITECH, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

13861 SW 136 PLACE
MIAMI, FL 33186

New Principal Place of Business:

2400 NW 87 PLACE
MIAMI, FL 33172

Current Mailing Address:

13861 SW 136 PLACE
MIAMI, FL 33186

New Mailing Address:

2400 NW 87 PLACE
MIAMI, FL 33172

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
13861 SW 136TH PLACE
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

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: 13861 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: SANCHEZ, LUIS A
Address: 11520 NW 79 LANE
City-St-Zip: MEDLEY, FL 33178

Title: DP (X) Change () Addition
Name: URDANETA, 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

09/15/2009

Electronic Signature of Signing Officer or Director

Date