

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120423

Entity Name: TA MEDICAL CORPORATION

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

11350 NW 25 ST
SUITE 100
MIAMI, FL 33172 US

New Principal Place of Business:

10773 NW 58 ST
SUITE 209
DORAL, FL 33178 US

Current Mailing Address:

11350 NW 25 ST
SUITE 100
MIAMI, FL 33172

New Mailing Address:

10773 NW 58 ST
SUITE 209
DORAL, FL 33178

FEI Number: 02-0651585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, EDUARDO
11349 NW 72ND TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MERINO, EDUARDO
10773 NW 58 ST.
SUITE 209
DORAL, FL 33178 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: EDUARDO MERINO

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERINO, EDUARDO
Address: 11350 NW 25 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERINO, EDUARDO
Address: 10773 NW 58 ST #209
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO MERINO

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date