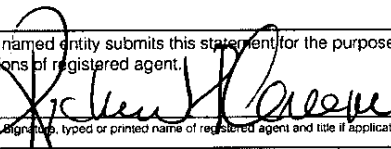
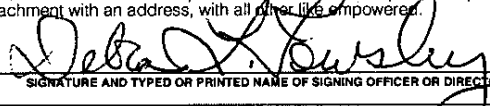


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90075 025 ***150.00

DOCUMENT # P03000000129 1. Entity Name MEDIRECT LATINO INC.					
Principal Place of Business 719 SE 12TH COURT, SUITE 200 FORT LAUDERDALE, FL 33316			Mailing Address 719 SE 12TH COURT, SUITE 200 FORT LAUDERDALE, FL 33316		
2. Principal Place of Business 1551 NW 65th Ave.		3. Mailing Address 1551 NW 65th Ave.		20013926 	
Suite, Apt. #, etc. Suite 4		Suite, Apt. #, etc. Suite 4		02162005 Chg-P CR2E034 (10/03)	
City & State Plantation, FL		City & State Plantation, FL		4. FEI Number 20-1327083	
Zip 33313		Zip 33313		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Country USA		Country USA		Applied For Not Applicable	
6. Name and Address of Current Registered Agent MARTINEZ, DAN 6711 SW 5TH TERR. MIAMI, FL 33144				7. Name and Address of New Registered Agent Name Richard P. Greene Street Address (P.O. Box Number is Not Acceptable) 2455 East Sunrise Blvd., Suite 905 City Ft. Lauderdale FL Zip Code 33304	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINEZ, DANIEL L 6711 SW 5TH TERR. MIAMI, FL 33144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/D Towsley, Debra L. 1551 NW 65th Ave., Suite 4 Plantation, FL 33313 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOOD, MARK A 6711 SW 5TH TERR. MIAMI, FL 33144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Talarico, Raymond 1551 NW 65th Ave., #4, Plantation, FL ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pita, Dr. Julio 1551 NW 65th Ave., #4, Plantation, FL ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Johansen, Tomas 1551 NW 65th Ave., #4, Plantation, FL ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Erban, Tomas 1551 NW 65th Ave. #4, Plantation, FL ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hansen, Charles 1551 NW 65th Ave., #4, Plantation, FL ☐ Change ☒ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		02-17-05 954-321-3540 Date Daytime Phone #			