

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000129

Entity Name: MEDIRECT LATINO INC.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

2101 WEST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2101 WEST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 20-1327083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWICKLE, STEVEN M ESQ.  
SWICKLE & SWICKLE, P.A.  
700 SOUTH ANDREWS AVENUE - SUITE #100  
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HANSEN, CHARLES III  
Address: %1551 NW 65TH AVE., SUITE 4  
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Delete  
Name: ERBAN, TOMAS  
Address: %1551 NW 65TH AVE., SUITE 4  
City-St-Zip: PLANTATION, FL 33313

Title: PTD ( ) Delete  
Name: TOWSLEY, DEBRA L  
Address: % 1551 NW 65TH AVE., SUITE 4  
City-St-Zip: PLANTATION, FL 33313

Title: VSD ( ) Delete  
Name: TALARICO, RAYMOND J  
Address: % 1551 NW 65TH AVE., SUITE 4  
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Delete  
Name: PITA, JULIO C DR  
Address: %1551 NW 65TH AVE, #4  
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Delete  
Name: JOHANSEN, TOMAS T  
Address: %1551 NW 65TH AVE, #4  
City-St-Zip: PLANTATION, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HANSEN, CHARLES III  
Address: 2101 W. ATLANTIC BLVD, SUITE 101  
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: PTD (X) Change ( ) Addition  
Name: TOWSLEY, DEBRA L  
Address: 2101 W. ATLANTIC BLVD, SUITE 101  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD (X) Change ( ) Addition  
Name: TALARICO, RAYMOND J  
Address: 2101 W. ATLANTIC BLVD, SUITE 101  
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: JACQUELYN GOGIN

MS.

01/16/2007

Electronic Signature of Signing Officer or Director

Date