2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017190

Entity Name: MEDICAL SOFTWARE SYSTEMS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9135 SW 87 AVENUE 9000 SW 87 CT MIAMI, FL 33176 ST 209

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9135 SW 87 AVENUE 9000 SW 87 CT MIAMI, FL 33176 ST 209

MIAMI, FL 33176

FEI Number: 30-0163636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREDA, ALEX
9135 SW 87 AVENUE
9135 SW 87 AVENUE
9000 SW 87 CT
ST 209
MANAGE 1 22470 LL

MIAMI, FL 33176 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: ALEX PEREDA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 PEREDA, ALEX

 Address:
 9000 SW 87 CT. ST 209

 City-St-Zip:
 MIAMI, FL 33176

Title: D

 Name:
 PEREDA, ALEX

 Address:
 9000 SW 87 CT. ST 209

 City-St-Zip:
 MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: ALEX PEREDA PRES 04/30/2011