

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018625

FILED
Apr 30, 2010
Secretary of State

Entity Name: DISTRIBUIDORA MEDICA INTERNACIONAL, INC.

Current Principal Place of Business:

10740 WEST FLAGLER ST
NO 5
MIAMI, FL 33174

New Principal Place of Business:

10853 NW 84 ST.
DORAL, FL 33178

Current Mailing Address:

10740 WEST FLAGLER ST
NO 5
MIAMI, FL 33174

New Mailing Address:

10853 NW 84 ST.
DORAL, FL 33178

FEI Number: 43-2017367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NHORA
6520 NW 114 AVE NO 1601
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HERNANDEZ, NHORA
10853NW 84 ST.
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: NHORA HERNANDEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MANA
Name: HERNANDEZ, NHORA
Address: 10853 NW 84 ST.
City-St-Zip: DORAL, FL 33178

Title: SD
Name: PENA, AMPARO
Address: 9460 FONTAINEBLEAM BLVD NO 219
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: VELANDIA, MARIA A
Address: 6520 NW 114 AVENUE 1601
City-St-Zip: DORAL, FL 33178

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: NHORA HERNANDEZ

MAG

04/30/2010

Electronic Signature of Signing Officer or Director

Date