2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P03000035365

Entity Name: MEDIC-USA SERVICES "V", CORP.

Current Principal Place of Business:

1065 KANE CONCOURSE
SUITE 100
BAL HARBOR ISLANDS, FL 33154

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 200-17
AVENTURA, FL 33154

Current Mailing Address:

7931 NW 114TH COURT
MEDLEY, FL 33178

New Mailing Address:

20900 NE 30TH AVE
SUITE 200-17
AVENTURA, FL 33154

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA M DIRECTO
7931 NW 114TH COURT
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA M DIRECTO
20900 NE 30TH AVE
200-17
AVENTURA, FL 33180 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: MONTSERRAT RODRIGUEZ 04/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: MS ( ) Delete
Name: RODRIGUEZ, MARIA M PRESIDE
Address: 7931 NW 114TH COURT
City-St-Zip: MEDLEY, FL 33178

Title: MR ( ) Delete
Name: LUDOVIC, MARCOS V DIRECTO
Address: 7931 NW 114TH COURT
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MONTSERRAT RODRIGUEZ MS 04/15/2009
Electronic Signature of Signing Officer or Director Date