

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086095

Entity Name: THE MEDWIZ CORP.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2375 N.E. 199 STREET
MIAMI, FL 33180

New Principal Place of Business:

305 N VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2375 N.E. 199 STREET
MIAMI, FL 33180

New Mailing Address:

305 N VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301

FEI Number: 56-2408434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DONNA
2375 NE 199 ST
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GOLDSTEIN, DONNA
305 N VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDSTEIN, RONALD A
Address: 2375 N.E. 199 ST
City-St-Zip: MIAMI, FL 33180

Title: DVST () Delete
Name: GOLDSTEIN, DONNA
Address: 2375 N.E. 199 ST
City-St-Zip: MIAMI, FL 33180

Title: DV () Delete
Name: ROTH, JAN
Address: 2375 N.E. 199 ST
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: MOLL, GEORGE
Address: 2375 N.E. 199 ST
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: STERN, ANDREW
Address: 2375 N.E. 199 ST
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDSTEIN, RONALD A
Address: 305 N VICTORIA PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVST (X) Change () Addition
Name: GOLDSTEIN, DONNA
Address: 305 N VICTORIA PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DV (X) Change () Addition
Name: ROTH, JAN
Address: 305 N VICTORIA PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: MOLL, GEORGE
Address: 305 N VICTORIA PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: STERN, ANDREW
Address: 305 N VICTORIA PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DONNA GOLDSTEIN

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date