

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096817

FILED
May 12, 2010
Secretary of State

Entity Name: MED LIFE MEDICAL SERVICES, INC.

Current Principal Place of Business:

5200 SW 8TH ST STE 119
CORAL GABLES, FL 33134

New Principal Place of Business:

1150 NW 72ND AVE, SUITE 650
MIAMI, FL 33126 US

Current Mailing Address:

5200 SW 8TH ST STE 119
CORAL GABLES, FL 33134

New Mailing Address:

1150 NW 72ND AVE, SUITE 650
MIAMI, FL 33126 US

FEI Number: 20-1373187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ELADIO E
5200 SW 8TH ST STE 119
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABRERA, ELADIO E
1150 NW 72ND AVE, SUITE 650
MIAMI, FL 33126 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: ELADIO E CABRERA

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, ELADIO E
Address: 1150 NW 72ND AVE, SUITE 650
City-St-Zip: MIAMI, FL 33126 US

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: ELADIO E CABRERA

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date