

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097796

Entity Name: MEDICINAL BEATS INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

3880 NW 179 STREET
MIAMI, FL 33055

New Principal Place of Business:

3309 FLAT STONE CT.
CONYERS, GA 30094

Current Mailing Address:

3880 NW 179 STREET
MIAMI, FL 33055

New Mailing Address:

3309 FLAT STONE CT.
CONYERS, GA 30094

FEI Number: 65-1203280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: DPST () Delete
Name: DAVIS, RUSSELL E JR
Address: 3880 NW 179 STRET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DAVIS, RUSSELL E JR
Address: 3309 FLAT STONE CT.
City-St-Zip: CONYERS, GA 30094

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: RUSSELL E. DAVIS JR.

DPST

05/12/2008

Electronic Signature of Signing Officer or Director

Date