

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022964

FILED
May 03, 2006
Secretary of State

Entity Name: MEDTECH DEVELOPMENT, INC.

Current Principal Place of Business:

1560 SOUTH DIXIE HWY., SUITE 204-B
CORAL GABLES, FL 33143

New Principal Place of Business:

7805 CORAL WAY
SUITE 104B
MIAMI, FL 33155 US

Current Mailing Address:

1560 SOUTH DIXIE HWY., SUITE 204-B
CORAL GABLES, FL 33143

New Mailing Address:

PO BOX 1799
CORAL GABLES, FL 33114 US

FEI Number: 20-0871228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE VELASCO, ISMAEL
1560 SOUTH DIXIE HWY., SUITE 204-B
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
780 NW 42 AVENUE
SUITE 416
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: ANGEL D. CORDOVA

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROQUE VELASCO, ISMAEL
Address: 1560 SOUTH DIXIE HWY., SUITE 204-B
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROQUE VELASCO, ISMAEL
Address: 7805 CORAL WAY, SUITE 104B
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: ISMAEL ROQUE VELASCO

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date