2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P04000028392 04-26-2007 90184 031 ***150.00 MEDIMART INVESTMENT, INC. Principal Place of Business Mailing Address գսսս--18368 SW 154 ST 18368 SW 154 ST MIAMI, FL 33187 MIAMI, FL 33187 US Principal Place of Business - No P.O. Box # 9500 SW 37TH ST 3. Mailing Address 9500 SW 375T 9500 Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For WiAmi 56-2449232 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3314 331W Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDINA, EDENIA I Street Address (P.O. Box Number is Not Acceptable) 18368 SW 154 ST MIAMI, FL 33178 37TH 9500 SW Milmi 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed new of Tegister (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, President Edenia I Medina Edenia I 9500 SW 37 ST TITLE ☐ Delete TITLE Change Addition NAME MEDINA, EDNIA I NAME STREET ADDRESS 18368 SW 154 ST STREET ADDRESS 33161 MIAMI CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP 7m F TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered. I. Medina **SIGNATURE:**