

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036649

Entity Name: M D R S CORPORATION

FILED
Sep 04, 2014
Secretary of State

Current Principal Place of Business:

370 SW 67 TERRACE
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

370 SW 67 TERRACE
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 11-3713094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO FERNANDO
370 SW 67TH TERRACE
PEMBROKE PINES, FL 33023 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: RODRIGUEZ, DIEGO FERNANDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DIEGO FERNANDO
Address: 370 SW 67TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP
Name: CUESTA MORALES, JAIRO
Address: 6923 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: ORTIZ DE CUESTA, MARIA C
Address: 6923 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178 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: DIEGO RODRIGIEZ

P

09/04/2014

Electronic Signature of Signing Officer or Director

Date