

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043774

FILED
Sep 07, 2005
Secretary of State**Entity Name:** MEDICAL INC.**Current Principal Place of Business:**6405 NW 36 ST.
SUITE # 112
MIAMI, FL 33166 US**New Principal Place of Business:**8550 NW 3 LANE
#10
MIAMI, FL 33126 US**Current Mailing Address:**6405 NW 36 ST.
SUITE # 222
MIAMI, FL 33166 US**New Mailing Address:**8550 NW 3 LANE
#10
MIAMI, FL 33126 US**FEI Number:** 30-0236146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERENGUER, JOHANN L
6405 NW 36 ST.
SUITE 112
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**ECHEVARRIA, MIRTHA J
8550 NW 3 LANE
#10
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: MIRTHA J. ECHEVARRIA

09/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: BERENGUER, JOHANN L
Address: 6405 NW 36 ST. SUITE 112
City-St-Zip: MIAMI, FL 33166 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: BERENGUER, JOHANN L
Address: 16951 NW 87 CT
City-St-Zip: MIAMI LAKES, FL 33018 US**Title:** VP () Change (X) Addition
Name: ECHEVARRIA, MIRTHA J
Address: 8550 NW 3 LANE #10
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHANN BERENGUER

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date