

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137883

Entity Name: MEDENVIOS HEALTHCARE, INC.

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

7415 CORPORATE CENTER DR
BAY B
MIAMI, FL 33126

New Principal Place of Business:

7415 CORPORATE CENTER DR
BAY B & E
MIAMI, FL 33126

Current Mailing Address:

7415 CORPORATE CENTER DR
BAY B
MIAMI, FL 33126

New Mailing Address:

7415 CORPORATE CENTER DR
BAY B & E
MIAMI, FL 33126

FEI Number: 06-1733361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MICHAEL P
7415 CORPORATE CENTER DR
BAY B
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, MICHAEL P
7415 CORPORATE CENTER DR
BAY B & E
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: MICHAEL P GARCIA

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, MICHAEL
Address: 7415 CORPORATE CENTER DR. #B&E
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GARCIA, ALEXANDER R
Address: 7415 CORPORATE CENTER DR #B&E
City-St-Zip: MIAMI, FL 33126

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: MICHAEL P GARCIA

PRES

10/27/2011

Electronic Signature of Signing Officer or Director

Date