

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016948

Entity Name: MED & CAR USA, INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

2650 ALI BABA AVENUE  
OPA-LOCKA, FL 33054

## New Principal Place of Business:

1321 N. FEDERAL HWY  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2650 ALI BABA AVENUE  
OPA-LOCKA, FL 33054

## New Mailing Address:

1321 N. FEDERAL HWY.  
HOLLYWOOD, FL 33020

FEI Number: 11-9374218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KISS, JOZSEF L  
1321 N. FEDERAL HWY.  
HOLLYWOOD, FL 33020 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: JOZSEF L. KISS

01/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SZEKELY, ANDRAS DR.  
Address: 2650 ALI BABA AVENUE  
City-St-Zip: OPA-LOCKA, FL 33054

Title: T ( ) Delete  
Name: KISS, JOZSEF L  
Address: 2650 ALI BABA AVENUE  
City-St-Zip: OPA-LOCKA, FL 33054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SZEKELY, ANDRAS DR.  
Address: 1321 N. FEDERAL HWY.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change ( ) Addition  
Name: YEPEZ, ADRIANA  
Address: 1321 N. FEDERAL HWY.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Change (X) Addition  
Name: SZEKELY, ANDRAS JR.  
Address: 1321 N. FEDERAL HWY.  
City-St-Zip: HOLLYWOOD, FL 33020

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: ANDRAS SZEKELY, JR.

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date