

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086335

FILED
Jan 08, 2008
Secretary of State

Entity Name: MED-LEGAL CONSULTING FIRM, INC.

Current Principal Place of Business:

2970 W. TRADE AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1987 N.W. 88 CT.
201
DORAL, FL 33172

New Mailing Address:

2970 W. TRADE AVE.
MIAMI, FL 33133

FEI Number: 20-3010170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, REYNALDO
1987 N.W. 88 CT.
201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, REYNALDO
2970 W. TRADE AVE.
MIAMI, FL 33133 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: REYNALDO PEREZ

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, REYNALDO
Address: 1987 N.W. 88 CT., STE. 201
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, REYNALDO
Address: 2970 W. TRADE AVE.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: REYNALDO PEREZ

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date