

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129984

FILED
May 06, 2011
Secretary of State

Entity Name: MEDICAL PARTS AND LOGISTICS CORP

Current Principal Place of Business:

199 E FLAGLER STREET
300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 E FLAGLER STREET
300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3506241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARASQUETA TORRES, CAROLA
199 E FLAGLER STREET
300
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARASQUETA TORRES, CAROLA
Address: 199 E FLAGLER STREET SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: SECR
Name: LAGE, JORGE SR
Address: 199 E FLAGLER STREET SUITE 300
City-St-Zip: MIAMI, FL 33131

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: CAROLA SARASQUETA TORRES

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date