

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130151

FILED
Jan 29, 2009
Secretary of State

Entity Name: MEDICAL DIAGNOSTICS AND SUPPLIES, INC.

Current Principal Place of Business:

2220 N 47TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2220 N 47TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3506722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMITCHELL, ETHAN
2220 N 47TH AVE
HOLLYWOOD, FL 33021 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 () Delete
Name: DEMITCHELL, ETHAN
Address: 2220 N 47TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: DEMITCHELL, ASRINAWATI
Address: 2220 N 47TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: PASULA, MARK J
Address: 15865 79TH TERRACE N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ETHAN DEMITCHELL

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date