

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146712

FILED
Jul 14, 2010
Secretary of State

Entity Name: MED-PHENIX INC.

Current Principal Place of Business:

2154 DUCK SLOUGH BLVD
STE. 2
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

2154 DUCK SLOUGH BLVD
STE. 2
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 20-3720153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANUZA, CARLOS MD
2154 DUCK SLOUGH BLVD.
STE. 2
NEW PORT RICHEY, FL 34655 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: DP
Name: GANUZA, CARLOS
Address: 2154 DUCK SLOUGH BLVD. STE. 2
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: CARLOS GANUZA

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date