2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 04, 2008 08:00 A DOCUMENT # P06000081202 Secretary of State 1. Entity Name MEDISOL CORP Principal Place of Business . Mailing Address 100 FONTAINE BLEAUBLY PO BOX 442339 APT 102 MIAMI FL 33172 **MIAMI FL 33144** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-5175849 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VASQUEZ, ARLENE Street Address (P.O. Box Number is Not Acceptable) 9954 SW 88 ST APTO 222 MIAMI FL 33176 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the colligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the Tipplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition 000000847067 VASQUEZ, ARLENE NAME 03/19/08-80003-011 150.00 STREET ADDRESS 12537 SW 124 TERR STREET ADDRESS CITY - ST- ZIP MIAMI FL 33186 CITY-ST-7IP ☐ Derete TITLE ☐ Change Addition VASQUEZ, ARLENE STREET ADDRESS 100 FONTAINEBLEAUD BVLD STREET ADDRESS CITY-ST-7IP **MIAMI FL 33172** CITY - ST - ZIP TITLE Delete IIILE Change Addition No.Ma NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Derete TITLE TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-719 TITLE ☐ De:ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED