

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116669

FILED
Jul 06, 2007
Secretary of State

Entity Name: MEDTEXX MEDICAL INSTITUTE CORP.

Current Principal Place of Business:

2151 CONSULATE DRIVE
SUITE 11
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2151 CONSULATE DRIVE
SUITE 11
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-5938264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MALIK, ZUNAIRA S DR.
2151 CONSULATE DR.
SUITE 11
ORLANDO, FL 32837 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: ZUNAIRA S. MALIK

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALIK, ZUNAIRA S DR.
Address: 2151 CONSULATE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VD () Delete
Name: MALIK, SHAHID A DR.
Address: 2151 CONSULATE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: ST () Delete
Name: MALIK, KEELI J
Address: 2151 CONSULATE DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALIK, ZUNAIRA S DR.
Address: 2151 CONSULATE DRIVE SUITE 11
City-St-Zip: ORLANDO, FL 32837

Title: VD (X) Change () Addition
Name: MALIK, SHAHID A DR.
Address: 2151 CONSULATE DRIVE SUITE 11
City-St-Zip: ORLANDO, FL 32837

Title: ST (X) Change () Addition
Name: MALIK, KEELI J
Address: 2151 CONSULATE DRIVE SUITE 11
City-St-Zip: ORLANDO, FL 32837

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: ZUNAIRA S. MALIK

PD

07/06/2007

Electronic Signature of Signing Officer or Director

Date