

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015291

FILED
Apr 07, 2008
Secretary of State

Entity Name: MEDICAL SOFT CORPORATION

Current Principal Place of Business:

2ND SETUNSKIJ PASSAGE, 4
MOSCOW, RUSSIA 117, XX

New Principal Place of Business:

100 N. BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL 32301 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: SAMUEL ARD

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEDVEDEV, SERGEY PRES.
Address: 2ND SETUNSKIJ PASSAGE, 4
City-St-Zip: MOSCOW, RUSSIA, NA 117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERGEY MEDVEDEV

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date