

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015291

FILED
May 01, 2011
Secretary of State

Entity Name: MEDICAL SOFT CORPORATION

Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 98-0523572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: PRES
Name: MEDVEDEV, SERGEY PRES.
Address: 2ND SETUNSKIJ PASSAGE, 4
City-St-Zip: MOSCOW, RUSSIA, NA 117

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: SERGEI MEDVEDEV

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date