

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048812

Entity Name: MEDI-K THERAPY, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1490 W 49TH PL, STE 580
HIALEAH, FL 330123190

New Principal Place of Business:

Current Mailing Address:

1490 W 49TH PL, STE 580
HIALEAH, FL 330123190

New Mailing Address:

1490 W 49TH PL
580
HIALEAH, FL 330123190

FEI Number: 20-2444149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAIAN, DAVID
251 PARK BLVD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KARAIAN, DAVID
1490 W 49 PL
580
HIALEAH, FL 33012 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: DAVID KARAIAN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARAIAN, DAVID
Address: 251 PARK BLVD
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: SAGARRA, RONALD
Address: 251 PARK BLVD
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KARAIAN, DAVID
Address: 11461 NW 37 ST
City-St-Zip: SUNRISE, FL 33323

Title: P (X) Change () Addition
Name: SAGARRA, RONALD
Address: 555 NW 72 AVE APT 106
City-St-Zip: MIAMI, FL 33126

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: RONALD SAGARRA

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date