

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050202

Entity Name: MED-E-TRAC, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

816 NW 11TH STREET
706
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

4238 BAVERTON DR.
SUWANEE, GA 30024

New Mailing Address:

3821 SW 160TH AVE.
107
MIRAMAR, FL 33027

FEI Number: 20-8962289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHEROW, SHINER & ASSOCIATES, P.A.,
BOCA CORPORATE PLAZA, SUITE 650, 7900 GLAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SHINER & SOSIN, P.A.,
30 SE 7TH STREET 2ND FLOOR
BOCA RATON, FL 33432 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 I. SHINER

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROBERTO SALVAT JR.,
Address: 4238 BAVERTON DR.
City-St-Zip: SUWANEE, GA 33136

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: ROBERTO SALVAT JR.

CEO

04/02/2008

Electronic Signature of Signing Officer or Director

Date