

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058789

FILED
Mar 04, 2011
Secretary of State

Entity Name: MDS DAVIE INC.

Current Principal Place of Business:

4680 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

12391 PEMBROKE RD
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 22-3964203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN VAZQUWZ
12391 PEMBROKE RD
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

JUAN VAZQUEZ
12391 PEMBROKE RD
PEMBROKE PINES, FL 33025 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: JUAN VAZQUEZ

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAZQUEZ, JUAN CRISTIAN
Address: 4680 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: VPST
Name: VAZQUEZ, JUAN DANIEL
Address: 4680 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: D
Name: VAZQUEZ, JUAN DANIEL
Address: 4680 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: JUAN CRISTIAN VAZQUEZ

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date