

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102968

Entity Name: MD VIDEO, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12301 S.W. 68TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HWY
#204
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1405016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HELLER, DEAN R
12301 SW 68TH CT
MIAMI, FL 33156 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: DEAN HELLER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELLER, DEAN R MD
Address: 12301 SW 68TH CT.
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: HELLER, LILACH
Address: 12301 SW 68TH CT.
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: HELLER, STEPHEN H
Address: 8 ACACIA LN
City-St-Zip: NORWALK, CT 06855

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: DEAN HELLER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date