2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119128

MIRAMAR, FL 33027

City-St-Zip:

Entity Name: MED-TECH RESEARCH ASSOCIATES, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2491 NW 7 ST MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 2491 NW 7 ST MIAMI, FL 33125 FEI Number: 26-1837192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUIZ, LARRY 9162 NW 145 LANE MIAMI LAKES, FL 33018 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RUIZ, LARRY Name: Name: 9162 NW 145 LANE Address: Address: City-St-Zip: MIAMI LAKES, FL 33018 City-St-Zip: Title: VPD Title: () Change () Addition () Delete ALFONSO, JOSE Name: Name: 15214 SW 19 ST Address: 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: LARRY RUIZ PD 01/28/2008