2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013776

Entity Name: MEDI EXPRESS STAT DELIVERIES INC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7233 BELLINGHAM OAKS BLVD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7233 BELLINGHAM OAKS BLVD TAMPA, FL 33634

FEI Number: 26-1907845 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:

MEDEIROS, PAULO S 7233 BELLINGHAM OAKS BLVD TAMPA, FL 33634 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

OFFICERS AND DIRECTORS:

Title:

Name: MEDEIROS, PAULO S

Address: 7233 BELLINGHAM OAKS BLVD

City-St-Zip: TAMPA, FL 33634

Title: VP

Name: MEDEIROS, RENATA C Address: 7233 BELLINGHAM OAKS BLVD

City-St-Zip: TAMPA, FL 33634

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: PAULO MEDEIROS P 04/14/2011