

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037260

FILED
Mar 01, 2009
Secretary of State

Entity Name: MEDICAL VENTURES SOUTH, INC.

Current Principal Place of Business:

C/O FLORIDA HEALTH LAW CENTER
7805 SW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

3645 ST GAUDENS RD
MIAMI, FL 33133

Current Mailing Address:

C/O FLORIDA HEALTH LAW CENTER
7805 SW 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

3645 ST GAUDENS RD
MIAMI, FL 33133

FEI Number: 26-2381878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASRIS, LEE F ESQ.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RUBENSTEIN, ROBERT M ESQ.
9350 SOUTH DIXIE HIGHWAY
1110
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: ROBERT M RUBENSTEIN

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, NICOLE
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMSTRONG, NICOLE
Address: 3645 ST GAUDENS RD
City-St-Zip: MIAMI, FL 33133

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: NICOLE ARMSTRONG

PD

03/01/2009

Electronic Signature of Signing Officer or Director

Date