

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041524

FILED
Aug 10, 2009
Secretary of State

Entity Name: MEDICAL REFURBISHING COMPANY INC.

Current Principal Place of Business:

18766 SW 105 AVE 21
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18766 SW 105 AVE 21
MIAMI, FL 33157

New Mailing Address:

6748 SW 33ST
MIRAMAR, FL 33023

FEI Number: 26-2481798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, CARLOS A
Address: 780 E 19 ST
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: MARTIN, FELIX A
Address: 780 E 19 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: CARLOS MARTIN

OWN

08/10/2009

Electronic Signature of Signing Officer or Director

Date