## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000051794

FILED Mar 31, 2009 Secretary of State

Entity Name: THE MEDICAL TESTING AND SERVICES CORPORATION

**Current Principal Place of Business: New Principal Place of Business:** 1080 E. INDIANTOWN ROAD 7323 SW 134 PL MIAMI, FL 33183 JUPITER, FL 33477 **New Mailing Address: Current Mailing Address:** 7323 SW 134 PL 1080 E. INDIANTOWN ROAD MIAMI, FL 33183 JUPITER, FL 33477 FEI Number: 26-3004023 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: ESTEVEZ, ANDRE ESTEVEZ, ANDRE 12200 S.W. 8TH STREET 7323 SW 134 PL STE 220 MIAMI, FL 33183 US MIAMI, FL 33184 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: 03/31/2009 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 (X) Addition SMALL, P. DOUGLAS Name: Name: 2411 KANNAPOLIS HWY Address: Address: City-St-Zip: City-St-Zip: CONCORD, NC 28027 Title: () Delete Title: ( ) Change (X) Addition Name: Name: ESTEVEZ, ANDRE Address: Address: 7323 SW 134 PL MIAMI, FL 33183 City-St-Zip: 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: ANDRE ESTEVEZ D 03/31/2009