

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012358

FILED  
Mar 04, 2010  
Secretary of State

Entity Name: NEOMEDIC INC.

## Current Principal Place of Business:

249 CATALONIA AVENUE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2655 LE JEUNE ROAD  
#810  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

249 CATALONIA AVENUE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2655 LE JEUNE ROAD  
#810  
CORAL GABLES, FL 33134 US

FEI Number: 68-0677769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, LAWRENCE J  
249 CATALONIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PEREZ, YADIRA  
2655 LE JEUNE ROAD  
#810  
CORAL GABLES, FL 33134 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: YADIRA PEREZ

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CASTELLO, ANTONIO  
Address: 2655 LE JEUNE ROAD, #810  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP  
Name: GUERRERO, ALFONSO  
Address: 2655 LE JEUNE ROAD, #810  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T  
Name: CASTELLO, ANTONIO  
Address: 2655 LE JEUNE ROAD, #810  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S  
Name: ALMENDRES, ALEJANDRO  
Address: 2655 LE JEUNE ROAD, #810  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: ALMENDRES, ALEJANDRO  
Address: 2655 LE JEUNE ROAD, #810  
City-St-Zip: CORAL GABLES, FL 33134 US

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: ANTONIO CASTELLO

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date