2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000018532

Entity Name: MEDRIVA HEALTHCARE SOLUTIONS, INC

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1309 SE 5TH CT FLOOR # 2

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

1309 SE 5TH CT FLOOR # 2

DANIA BEACH, FL 33004 US

FEI Number: 26-4348673 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:

GHADIA, VISHAL

1309 SE 5TH CT

FLOOR # 2

KUMAR, SAJJAN

1309 SE 5TH CT

FLOOR # 2

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 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: SAJJAN KUMAR 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: KUMAR, SAJJAN Address: 1309 SE 5TH CT

City-St-Zip: DANIA BEACH, FL 33004 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: SAJJAN KUMAR CEO 08/31/2010