2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2012
Secretary of State

DOCUMENT# P09000026757

Entity Name: MEDSTAR SOLUTIONS INC

Current Principal Place of Business:

1815 GRIFFIN ROAD
201
DANIA BEACH, FL 33004-225 UN

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD
201
DANIA BEACH, FL 33004-225

New Mailing Address:

FEI Number: 20-1907539 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALLS, EMILIO
3700 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VALLS, EMILIO
2500 E LAS OLAS BLVD # 304
FORT LAUDERDALE, FL 33301 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: 06/04/2012

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EMILIO, VALLS
Address: 1815 GRIFFIN ROAD SUITE 201
City-St-Zip: DANIA BEACH, FL 33004

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: EMILIO VALLS PRES 06/04/2012

Electronic Signature of Signing Officer or Director — Date