

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028344

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEDICAL ADVISOR SYSTEMS SOFTWARE, INC.

Current Principal Place of Business:

140 ROSE BANK ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

PO BOX 397
MANATI, PR 00674

New Mailing Address:

FEI Number: 26-4570310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, LUIS E
140 ROSE BANK ROAD
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA, LUIS E SR
Address: 140 ROSE BANK ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP
Name: HERNANDEZ, ZULMA C
Address: 140 ROSE BANK ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T
Name: FIGUEROA, LUISSETTE C
Address: 140 ROSE BANK ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: LUIS E. FIGUEROA LOYOLA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date