

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058177

Entity Name: MED INNOVATION CORP

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

7166 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

11231 NW 20 ST
#137
MIAMI, FL 33172

Current Mailing Address:

7166 NW 50 STREET
MIAMI, FL 33166

New Mailing Address:

11231 NW 20 ST
MIAMI, FL 33172

FEI Number: 27-0513245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING AND TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: BORGES, CARLOS M
Address: 7900 HARBOR ISLAND DR SUITE 612A
City-St-Zip: MIAMI, FL 33141

Title: S.T
Name: AVELLAR, FLAVIO
Address: 7900 HARBOR ISLAND DR SUITE 612A
City-St-Zip: MIAMI, FL 33141

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: CARLOS BORGES

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date