

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082812

FILED
Sep 15, 2010
Secretary of State

Entity Name: MEDEXPO INC

Current Principal Place of Business:

1817 SOUTHWEST 24TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1817 SOUTHWEST 24TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-1142712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MAITRE, JENIFER
Address: 1817 SOUTHWEST 24TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD
Name: COOK, CHRISTOPHER
Address: 1817 SOUTHWEST 24TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD
Name: MAITRE, ROBERT
Address: 1817 SOUTHWEST 24TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CHRISTOPHER COOK

VPD

09/15/2010

Electronic Signature of Signing Officer or Director

Date