2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082812

Entity Name: MEDEXPO INC

FILED Jan 26, 2011 Secretary of State

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

1817 SOUTHWEST 24TH TERRACE 300 SW 2ND STREET FORT LAUDERDALE, FL 33312 3

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1817 SOUTHWEST 24TH TERRACE FORT LAUDERDALE, FL 33312

FEI Number: 27-1142712 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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:

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 01/26/2011