

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084255

FILED
Jun 15, 2010
Secretary of State

Entity Name: MEDICAL PAIN SOLUTION INC.

Current Principal Place of Business:

45 SW 36TH CT
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

45 SW 36TH CT
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 35-2371088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, LUIS J
45 SW 36 CT
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LAZO, ANGEL A
45 SW 36TH CT
MIAMI, FL 33135 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: ANGEL LAZO

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAZO, ANGEL A
Address: 45 SW 36TH CT
City-St-Zip: MIAMI, FL 33135 US

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: ANGEL LAZO

PD

06/15/2010

Electronic Signature of Signing Officer or Director

Date