

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: MEDCRAFTS MEDICAL TECHNOLOGY CORP.

Current Principal Place of Business:

705 SE 16TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2724 N OCEAN BLVD.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

705 SE 16TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

2724 N OCEAN BLVD.
FORT LAUDERDALE, FL 33308

FEI Number: 27-1488028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMEZ, VICTOR M
705 SE 16TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GAMEZ, VICTOR M
2724 N OCEAN BLVD.
FORT LAUDERDALE, FL 33308 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMEZ, VICTOR M
Address: 2724 N OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VICTOR M. GAMEZ

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date