

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085719

Entity Name: MEDX GROUP, CORP

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

3155 NW 82 AVENUE
202
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3155 NW 82 AVENUE
202
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 27-1129032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA & ASSOCIATES, P.A.
7758 NW 44 STREET
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JORGE E SR.
Address: 3155 NW 82 AVENUE # 202
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: PEREZ, RICARDO J
Address: 3155 NW 82 AVENUE # 202
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: PEREZ, JORGE A
Address: 3155 NW 82 AVE STE 202
City-St-Zip: DORAL, FL 33122 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: RICARDO J PEREZ

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date