

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090676

FILED
Jan 15, 2010
Secretary of State

Entity Name: MDS MANAGEMENT GROUP INC

Current Principal Place of Business:

13145 OLD CUTLER RD
PINECREST, FL 33156

New Principal Place of Business:

5700 SW 127 AVE
APT 1201
MIAMI, FL 33183

Current Mailing Address:

13145 OLD CUTLER RD
PINECREST, FL 33156

New Mailing Address:

5700 SW 127 AVE
APT 1201
MIAMI, FL 33183

FEI Number: 27-1233898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSINDE, OLIVIA
13145 OLD CUTLER RD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BALSINDE, OLIVIA
5700 SW 127 AVE
APT 1201
MIAMI, FL 33183 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BALSINDE, OLIVIA
Address: 5700 SW 127 AVE, APT #1201
City-St-Zip: MIAMI, FL 33183

Title: STD
Name: BALSINDE, SERGIO III
Address: 13145 OLD CUTLER RD
City-St-Zip: PINECREST, FL 33156

Title: D
Name: BALSINDE, SOPHIA
Address: 13145 OLD CUTLER RD
City-St-Zip: PINECREST, FL 33156

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: OLIVIA BALSINDE

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date