

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092864

Entity Name: MEDOZ GROUP INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

13726 LAKE CAWOOD DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13726 LAKE CAWOOD DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-1315765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNDARAMPILLAI, ANBALAGAN
13726 LAKE CAWOOD DRIVE
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: P
Name: SUNDARAMPILLAI, ANBALAGAN
Address: 13726 LAKE CAWOOD DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: DESAI, VIRAL
Address: 3483 DUNBAR LANE
City-St-Zip: SUWANEE, GA 30024 US

Title: S
Name: DESAI, PALAK
Address: 2038 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825 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: VIRAL DESAI

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date