

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051980

FILED
Mar 21, 2012
Secretary of State

Entity Name: MEDICAL SUPPLY LATINOAMERICA, INC.

Current Principal Place of Business:

8551 W. SUNRISE BLVD.
SUITE 105M
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W. SUNRISE BLVD.
SUITE 105M
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 80-0622214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIZARAZ, RAFAEL
11065 NW 39TH ST.
APT. 103
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LIZARAZ, RAFAEL
2750 SW 116TH AVE.
APT. 106
MIRAMAR, FL 33025 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: RAFAEL LIZARAZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIZARAZ, RAFAEL E
Address: 2750 SW 116TH AVE, APT. 106
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: LIZARAZ, ALONSO E
Address: 2750 SW 116TH AVE, APT. 106
City-St-Zip: MIRAMAR, FL 33025

Title: ADM
Name: ALVAREZ, HUMBERTO J
Address: 2750 SW 116TH AVE, APT. 106
City-St-Zip: MIRAMAR, FL 33025

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: RAFAEL LIZARAZ

MR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date