

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066394

Entity Name: MEDERCASSOL INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

14132 SW 51 LANE
MIRAMAR, FL 33027 US

New Principal Place of Business:

6157 NW 167 ST
F-23
HIALEAH, FL 33015 US

Current Mailing Address:

14132 SW 51 LANE
MIRAMAR, FL 33027 US

New Mailing Address:

6157 NW 167 ST
F-23
HIALEAH, FL 33015 US

FEI Number: 27-3246350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASQUIDES, RICARDO J
14132 SW 51 LANE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RASQUIDES, RICARDO J
5303 SW 153 AV
MIRAMAR, FL 33027 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: RICARDO J RASQUIDES

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RASQUIDES, RICARDO J
Address: 5303 SW 153 AV
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: GUERRERO, FERNANDO
Address: 5303 SW 153 AV
City-St-Zip: MIRAMAR, FL 33027 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 RASQUIDES

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date