

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018685

Entity Name: MEDICAL EXCHANGE, INC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

18520 NW 67TH AVENUE
278
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVENUE
278
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, CAROL N
18520 NW 67TH AVENUE
278
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

JOHNSON, CAROL N
18520 NW 67TH AVENUE
278
HIALEAH, FL 33015 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: CAROL JOHNSON

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, CAROL
Address: 18520 NW 67TH AVE STE 278
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: BIGGS, NILAJA
Address: 18520 NW 67TH AVE STE 201
City-St-Zip: HIALEAH, FL 33015

Title: CEO
Name: BIGGS, RASHIDA
Address: 18520 NW 67TH AVE STE 278
City-St-Zip: HIALEAH, FL 33015

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: CAROL JOHNSON

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date