

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059056

FILED
Mar 27, 2012
Secretary of State

Entity Name: MEDICAL HORIZONS INTERNATIONAL, INC.

Current Principal Place of Business:

6245 N.FEDERAL HIGHWAY
STE#300
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

ATTN:C.HARKINS
20077 BACK NINE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 45-2650797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFIELD ROAD VENTURES,INC.
20077 BACK NINE DRIVE
BOCA RATON, FL US

Name and Address of New Registered Agent:

GARFIELD ROAD VENTURES,INC.
20077 BACK NINE DRIVE
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAGER, BRUCE
Address: 15 PELICAN ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: STD
Name: HARKINS, CHRISTOPHER
Address: 20077 BACK NINE DR
City-St-Zip: BOCA RATON, FL 33498

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: CHRISTOPHER HARKINS

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03/27/2012

Electronic Signature of Signing Officer or Director

Date