

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000061163

FILED
Jun 10, 2005
Secretary of State

Entity Name: MEDPRO INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

16671 NE 10TH AVE
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

3350 NE 192ND ST 5N
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-0439819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITRA, DAVE
3350 NE 192ND STREET
5N
MIAMI, FL 33180 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: PDM () Delete
Name: MAITRA, DAVE
Address: 3350 NE 192ND STREET
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MAITRA, SHIBANI
Address: 3350 NE 192ND STREET
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE MAITRA

PDM

06/10/2005

Electronic Signature of Signing Officer or Director

Date