

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061450

Entity Name: MEDI-PLANS MANAGEMENT, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

7805 SW 24 STREET
SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441206
MIAMI, FL 33144

New Mailing Address:

P.O. BOX 442070
MIAMI, FL 331442070 US

FEI Number: 65-0439414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42 AVENUE
SUITE 416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126 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:

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDERRAMA, FERNANDO
Address: 7805 CORAL WAY, SUITE 103
City-St-Zip: MIAMI, FL 33156539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FERNANDO VALDERRAMA

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date