

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070472

Entity Name: MEDISA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 402306
% MEDISA, INC
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402306
% MEDISA, INC
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0441489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, CARLOS A
1800 SUNSET HARBOR DR
#1006
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STRATTON & FEINSTEIN, P.A.
407 LINCOLN ROAD
SUITE 2-A
MIAMI BEACH, FL 33139 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: DOUGLAS STRATTON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMARO, CARLOS A
Address: 1800 SUNSET HARBOR DR #1006
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: AMARO, JORGE L
Address: 13210 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMARO, CARLOS
Address: P.O. BOX 402436
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: AMARO, JORGE L
Address: 13210 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS AMARO

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date