

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000034325

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** MEDECO INTERNATIONAL, INC.

**Current Principal Place of Business:**

5220 N.W. 72 AVENUE  
BAY 15  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

5220 N.W. 72 AVENUE  
BAY 15  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 65-0511251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARLES, RICARDO A  
7498 S.W. 122 STREET  
MIAMI, FL 33156 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: DP  
Name: CARLES, RICARDO A  
Address: 7498 SW 122 ST  
City-St-Zip: MIAMI, FL 33156

Title: DS  
Name: CARLES, MARIA J  
Address: 7498 SW 122 ST  
City-St-Zip: MIAMI, FL 33156

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: MARIA JOSE CARLES

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03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date