2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE/

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P9500061169 1. Entity Name 05-11-2001 90046 006 ***150.00 MEDSECURE GROUP INC. Principal Place of Business Mailing Address 12400 VISTA ISLES DR 12400 VISTA ISLES DR APT. 1426 APT, 1426 SUNRISE FL 33325 SUNRISE FL 33325 2. Principal Place of Business Mailing Address 769 CRYSTM Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ⋖ Applied For City & State 4. FEI Number City & State 65-0632073 Not Applicable HEER FIE Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUSTAVO, LARREA L Street Address (P.O. Box Number is Not Acceptable) 12400 VISTA ISLES DR APT. 1426 SUNRISE FL 33325 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust-Fund Contribution... Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LARREAL, VICTOR NAME NAME STREET ADDRESS STREET ADDRESS 12400 VISTA ISLES DR CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 true the proposered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with

Daytime Phone #