2006 FOR PROFIT CORPORATION ANNUAL REPORT

02-27-2006 90055 022 ***150.00 DOCUMENT # P95000086602 1. Entity Name MEDISONICS, INC. 40016600 Principal Place of Business Mailing Address 4990 SW 72ND AVE 4990 SW 72ND AVE #104 #104 MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 2. Principal Place of Business 411 5W 27 avenue 411 56 27 avende Suite, Apt. #, etc Suite, Apt. #, etc. 02142006 Chg-P CR2E034 (11/05) 200 200 City & State City & State 4. FEI Number Applied For Florida Florida miami m;am; 65-0618906 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33135 SA 33135 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pelez OMAR PEREZ, OMAR V Street Address (P.O. Box Number is Not Acceptable) 2280 S.W. 132 AVENUE Joite 200 MIAMI, FL 33175 City Zip Code 33135 miami 8. The above named entity submits this statement burpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printer pape of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition PEREZ, OMAR Perez OHOR NAME NAME ossite som a avenue soite and STREET ADDRESS 2280 S.W. 132 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY+ST-7IP miami Fl 33135 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP . 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate 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 trustee empowered to report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address 305644807 SIGNATURE AND EPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 27, 2006 8:00 am

Secretary of State