

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086602

Entity Name: MEDISONICS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

411 SW 27TH AVE
200
MIAMI, FL 33135

New Principal Place of Business:

411 SW 27TH AVE
200
MIAMI, FL 33135

Current Mailing Address:

411 SW 27TH AVE
200
MIAMI, FL 33135

New Mailing Address:

411 SW 27TH AVE
200
MIAMI, FL 33135

FEI Number: 65-0618906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OMAR V
411 SW 27TH AVE, STE 200
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREZ, OMAR V
411 SW 27TH AVE
200
MIAMI, FL 33135 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:

05/01/2010

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
Name: PEREZ, OMAR
Address: 411 SW 27TH AVE, STE 200
City-St-Zip: MIAMI, FL 33135

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: OMAR V PEREZ

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date