

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083522

FILED
Jul 15, 2008
Secretary of State

Entity Name: MEDICAL REIMBURSEMENT SYSTEMS, INC.

Current Principal Place of Business:

184 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

184 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0786122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, GRETCHEN
3320 TORREMOLINOS
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENSEN, GERTCHEN
Address: 3320 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178

Title: VPD () Delete
Name: LEVY, J. HARRIS M.D.
Address: 808 BRICKELL KEY BLVD # 3604
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: VIGO, VANESSA
Address: 14848 S.W. 176TH STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GRETCHEN JENSEN

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date