

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096139

Entity Name: MEDEX LEASING, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1049 WILLA SPRINGS DRIVE
STE 1051
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

MEDEX LEASING
5703 RED BUG LK RD #310
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3543058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, EDWIN
5703 RED BUG LAKE RD #310
WINTER SPRINGS, FL 32708 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: P () Delete
Name: MEJIAS, EDWIN
Address: 5703 RED BUG LAKE RD #310
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: CRESPO, MIGUEL
Address: 5703 RED BUG LAKE RD # 310
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: RIVERA, VICTOR
Address: 5703 RED BUG LAKE RD # 310
City-St-Zip: WINTER SPRINGS, FL 32708

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: EDWIN MEJIAS

D

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date