

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011224

FILED
Jun 05, 2008
Secretary of State

Entity Name: MEDI-FIRST OF SOUTH FLORIDA INC.

Current Principal Place of Business:

2329 W 78 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 972288
MIAMI, FL 33197

New Mailing Address:

PO BOX 160507
HIALEAH, FL 33016

FEI Number: 65-0893137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, GEORGE
20255 SW 129 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

THORN, GEORGE
2329 W 78 ST.
HIALEAH, FL 33016 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: GEORGE THORN

06/05/2008

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: PD () Delete
Name: GEORGE, THORN
Address: 20255 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEORGE, THORN
Address: 2329 W 78 ST.
City-St-Zip: HIALEAH, FL 33016

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: GEORGE THORN

PD

06/05/2008

Electronic Signature of Signing Officer or Director

Date