

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039268

Entity Name: MEDTEK RESOURCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2825 NORTH UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2825 NORTH UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0921947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TORRES, LUIS I PRES
2825 NORTH UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORRES, LUIS I PRES
Address: 2825 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LUIS TORRES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date