

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051915

Entity Name: MDINTOUCH US, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7428 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

11735 S.W. 103 AVE
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 166118
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0931220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WREDER, KENT T
7428 SW 48 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WREDER, KENT T
11735 S.W. 103 AVE.
MIAMI, FL 33176 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:

05/01/2009

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: WREDER, KENT
Address: 7428 SW 48 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WREDER, KENT
Address: 11735 S.W. 103 AVE.
City-St-Zip: MIAMI, FL 33176

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: KENT WREDER

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date