

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051915

Entity Name: MDINTOUCH US, INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

11735 S.W. 103 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 166118
MIAMI, FL 33116

New Mailing Address:

11735 S.W. 103 AVE
MIAMI, FL 33176

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
11735 S.W. 103 AVE.
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

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

Title: COB
Name: DONALD, COURTNEY
Address: 3264 MUIRFIELD
City-St-Zip: WESTON, FL 33332

Title: S
Name: GEORGE, SHAHIN
Address: 6500 S.W. 116 ST.
City-St-Zip: MIAMI, FL 33156

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: KENT WREDER

CEO

05/20/2011

Electronic Signature of Signing Officer or Director

Date