

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072574

Entity Name: MEDICTEC LSI INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15207 N.W. 60 AVE.
MIAMI LAKES, FL 33014

New Principal Place of Business:

6816 NW 179 ST
APT 205
MIAMI, FL 33015

Current Mailing Address:

15207 N.W. 60 AVE.
MIAMI LAKES, FL 33014

New Mailing Address:

6816 NW 179 ST
APT 205
MIAMI, FL 33015

FEI Number: 65-0941709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, MARIA C
15207 NW 60 AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BRITO, MARIA C
6816 NW 179 STREET
APT 205
MIAMI, FL 33015 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: MARIA C. BRITO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITO, MARIA C
Address: 15207 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, MARIA C
Address: 6816 NW 179 STREET APT 205
City-St-Zip: MIAMI, FL 33015 US

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: MARIA C. BRITO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date