2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104897

Entity Name: MEDICAL ELECTRONICS, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10862 NW 27 ST MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10862 NW 27 ST MIAMI, FL 33172

FEI Number: 65-0964694 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:

BARROSO, HUBERT 421 N.W. 136TH AVE MIAMI, FL 33182 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

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: F

Name: BARROSO, HUBERT Address: 421 N.W. 136TH AVE City-St-Zip: MIAMI, FL 33182

Title: 1

Name: RIVAS, ROSIE
Address: 8901 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: VP

 Name:
 BARROSO, MIRTA J

 Address:
 421 N.W. 136TH AVE

 City-St-Zip:
 MIAMI, FL 33182

Title: [

Name: BARROSO, HUBERT Address: 421 NW 136TH AVE City-St-Zip: MIAMI, FL 33182

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: MIRTA J BARROSO VP 05/03/2010