2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14783

FILED Feb 17, 2010 Secretary of State

Entity Name: MED-SIGNS MEDICAL EQUIPMENT CORPORATION

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

7766 NW 46TH ST 2ND FLOOR MIAMI, FL 33166 U

Current Mailing Address: New Mailing Address:

7766 NW 46TH ST 2ND FLOOR MIAMI, FL 33166 US

FEI Number: 65-0237667 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:

UGARTE, REINALDO 7766 NW 46 STREET MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 UGARTE, REINALDO

 Address:
 7766 NW 46 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title:

Name: FAIDENGOLD, MOISES Address: 7766 NW 46 STREET City-St-Zip: MIAMI, FL 33166

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: MOISES FAIDENGOLD D 02/17/2010