

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14783

FILED
Apr 20, 2011
Secretary of State

Entity Name: MED-SIGNS MEDICAL EQUIPMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0237667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, REINALDO
7766 NW 46 STREET
MIAMI, FL 33166 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: D
Name: UGARTE, REINALDO
Address: 7766 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
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: REINALDO UGARTE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date