

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99639

FILED
Feb 21, 2012
Secretary of State

Entity Name: MEDICINA INTERNATIONAL CORPORATION

Current Principal Place of Business:

7352 N.W 34 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

TWO S. UNIVERSITY DR
SUITE 215
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0682012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNN, BRIAN CPA
TWO SOUTH UNIVERSITY DRIVE
SUITE 215
PLANTATION, FL 33324 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: DP
Name: STERN, SIDNEY J
Address: 2013 FISHER ISLAND DR.
City-St-Zip: MIAMI BEACH, FL 33109

Title: VPTD
Name: STERN-SKLAR, JODI
Address: 2013 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

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: SIDNEY J STERN

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date