

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56774

FILED
Mar 14, 2011
Secretary of State

Entity Name: TRI MEDIX MANAGEMENT, INC.

Current Principal Place of Business:

19707 NE 36TH WAY
APT 7H
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4081
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 65-0415995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINREB, MICHAEL
19707 NE 36TH COURT
APT 7H
AVENTURA, FL 33180 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: MGR
Name: WEINREB, MICHAEL
Address: 19707 NE 36TH WAY, APT. 7H
City-St-Zip: AVENTURA, FL 33180 US

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: MICHAEL WEINREB

MGR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date