2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 30, 2004 8:00 am DOCUMENT # V73078 **Secretary of State** 1. Entity Name 04-30-2004 90267 024 ***150.00 MEDI-QUICK, INC. Principal Place of Business Mailing Address C/O W A FIGUES CPA 2801 PONCE DE LEON #1170 C/O W A FIGUES CPA 2801 PONCE DE LEON #1170 MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address 4/6 I.A. FIGUERAS 40 I.A. FIGUERAS Suite, Apt. #, etc. CR2E034 (11/03) 3790 SW 139 Ave 3790 SW 139 KM City & State City & State Applied For 4. FEI Number MIANI FL. 65-0426455 MIANI F. Not Applicable Country Country \$8.75 Additional 33175 5. Certificate of Status Desired 33/15 45 A USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FIGUERAS ULULAN T. FIGUERAS, VIVIAN T. Street Address (P.O. Box Number is Not Acceptable) 2801 PONCE DE LEON BLVD #1170 **CORAL GABLES FL 33134** City MIAMI FL. 8. 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. I am familiar with, and accept the obligations of registered agent. WILLE SIGNATURE _ brinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1; 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE (Change Addition MAIZO, JUAN NAME NAME 11030 SW 88 St. \$200 STREET ADDRESS 2801-PONCE DE LEON # 11 STREET ADDRESS CORAL GABLES FL 33134 MIAMI, FC. 33176 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME MAIZO, JUAN JR. NAME 11030 SW 88 St # 200 STREET ADDRESS 158-ALMERIA SUITE 205 STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP MIAMI F. 33176 Delete TITLE SD TITLE **Change** ☐ Addition NAME NAME MAIZO, AMADA 11030 SW 885+ \$ 200 STREET ADDRESS STREET ADDRESS 156-ALMERIA SUITE 205 MIAMI FZ. 33176 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE TITLE □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an autoress, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _