

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000102325

**FILED
Apr 30, 2015
Secretary of State
CC3657009197**

Entity Name: MDIR HOLDINGS CORP.

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 US

FEI Number: 30-0819611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JON LAY, LAURA
396 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 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: LAURA JON LAY

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MUNOZ, ALVARO
Address 5959 COLLINS AVENUE SUITE 1107
City-State-Zip: MIAMI BEACH FL 33140

Title PRESIDENT
Name MUNOZ, GABRIEL
Address 5959 COLLINS AVE
SUITE 1107
City-State-Zip: MIAMI BEACH FL 33140

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: GABRIEL MUNOZ

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date