2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004190

Entity Name: MDI OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

70 HATFIELD LANE SUITE 206 GOSHEN, NY 10924 FILED Feb 06, 2013 Secretary of State CC6916607172

Current Mailing Address:

70 HATFIELD LANE SUITE 206 GOSHEN, NY 10924

FEI Number: 06-1524293 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MARC MR 604 MASTERS WAY PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DT Title F

NameKIRSCHENBAUM, MARCNameKERR, STACEY SAddress70 HATFIELD LANEAddress70 HATFIELD LANECity-State-Zip:GOSHEN NY 10924City-State-Zip:GOSHEN NY 10924

Title S

Name MANDELL, JILL
Address 70 HATFIELD LANE
City-State-Zip: GOSHEN NY 10924

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.