

2016 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

Current Mailing Address:

221 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 06-1524293

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MARC MR
221 THORNTON DRIVE
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
Name KIRSCHENBAUM, MARC
Address 70 HATFIELD LANE
City-State-Zip: GOSHEN NY 10924

Title P
Name KERR, STACEY S
Address 70 HATFIELD LANE
City-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.

SIGNATURE: MARC KIRSCHENBAUM

DT

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date