

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003857

Entity Name: MEDIMETRIX GROUP, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HWY
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2424 NORTH FEDERAL HWY
SUITE 100
BOCA RATON, FL 33431

FEI Number: 34-1483733

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVIS, JOSEPH M
6711 N. OCEAN BLVD
UNIT 11
OCEAN RIDGE, FL 33435 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 P
Name DAVIS, JOSEPH M
Address 6711 NORTH OCEAN BLVD., #11
City-State-Zip: OCEAN RIDGE FL 33435

Title SV
Name DAVIS, MARILYN R
Address 6711 NORTH OCEAN BLVD., #11
City-State-Zip: OCEAN RIDGE FL 33435

Title T
Name RUBACK, FEY
Address 9231 KOSTNER
City-State-Zip: SKOKIE IL 60076

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: FEY RUBACK

TREAS

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date