

MEDICAL INNOVATION HOLDINGS, INC.

FORM 8-K (Current report filing)

Filed 08/24/16 for the Period Ending 08/18/16

Address	5805 STATE BRIDGE ROAD SUITE G 328 DULUTH, GA 30097
Telephone	866-883-3793
CIK	0001093248
Symbol	MIHI
SIC Code	3730 - Ship And Boat Building And Repairing
Industry	Recreational Products
Sector	Consumer Cyclical
Fiscal Year	04/30

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 18, 2016

MEDINA INTERNATIONAL HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Colorado
(State or Other Jurisdiction
of Incorporation)

000-27211
(Commission
File Number)

84-1469319
(I.R.S. Employer
Identification No.)

5805 State Bridge Road, Suite G-328, Duluth, Georgia 30097

(Address of Principal Executive Offices) (Zip Code)

(866) 883-3793

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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SECTION 8 — OTHER EVENTS

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

a. Departure of Directors

Mr. Raimundo Dias resigned as a director of Medina International Holdings, Inc., a Colorado corporation (the “Company”), effective on August 18th, 2016. Mr. Dias’s resignation from the Boards of Directors of the Company did not result from any disagreement with the Company. Mr. Dias resigned for personal reasons stated in his letter, dated August 18th, 2016.

b. Appointment of Directors

On August 24, 2016, upon the recommendation of the Nominating and Governance Committee of the Board of Directors of Medina International Holdings, Inc (the “Company,” and such board, the “Board”), the Board appointed Bart Siegel 65 as a new director in accordance with the Company’s Articles of Incorporation.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Medina International Holdings, Inc.

By: /s/ Arturo Jake Sanchez

Name: Arturo "Jake" Sanchez

Title: CEO

Date: August 24th, 2016

INDEX TO EXHIBITS

Exhibit No.

Description

16.1

Resignation Letter



Medical Innovation Holdings Inc.™

RESIGNATION LETTER

August 18, 2016

Arturo Jake Sanchez
CEO
Medina International Holdings, Inc.
5805 State Bridge Road, Suite G-328
Duluth, GA 30097

Re: Resignation

Dear Jake:

Effective today, I hereby tender my resignation as a member of the Board of Directors of Medina International Holdings, Inc.

Please know that my resignation is only a result of personal reasons and not a potential conflict of interest or a result of any disagreement between myself and MIHI, its management, board of directors or the audit committee of the board of directors on which I presently serve.

Thank you for giving me the opportunity to have been a part of MIHI. I wish you and the company the best of luck and the all the success.

Sincerely,

/s/ Raimundo Dias

Raimundo Dias

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www.MedicalInnovationHoldings.com

