

MEDICAL INNOVATION HOLDINGS, INC.

FORM 8-K (Current report filing)

Filed 10/12/11 for the Period Ending 10/07/11

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: October 7, 2011

MEDINA INTERNATIONAL HOLDINGS, INC.
(Exact name of registrant as specified in its charter)

Colorado	000-27211	84-1469319
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identifi- fication Number)

1802 Pomona Rd., Corona, CA 92880
(Address of Principal Executive Offices) (Zip Code)

(909) 522-4414
Registrant's telephone number, including area code

N/A
(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))

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

On October 7, 2011, Medina International Holdings, Inc. ("the Company") held an Annual Meeting of Its Shareholders ("Shareholder Meeting"), as discussed in Item 5.07, below. At the Shareholder Meeting, a majority of the shareholders re-elected the following individuals to the Company's Board of Directors.

Michael J. Gallo Erich Lewis Daniel F. Medina Madhava Rao M. Mankal

At the meeting, Mr. Albert Mardikian was not nominated for re-election to the Board of Directors and as such is no longer a director of the Company.

Item 5.07 Submission of Matters to a Vote of Security Holders.

On October 7, 2011, at 4:30 p.m. (pacific standard time) at the Company's offices in Corona, California, the Company held its Annual Shareholder Meeting.

The Company had 51,110,497 shares of common stock issued and outstanding eligible to vote. Proxies representing shares of common stock were voted.

At the Shareholders Meeting, the following proposals were passed by the shareholders:

1. To amend the Company's articles of incorporation to increase the authorized common shares of the Company from 100,000,000 shares of common stock to 500,000,000 shares of common stock. This action will become effective upon the filing of an amendment to our Articles of Incorporation with the Secretary of State of Colorado.

For ---	Against -----	Abstain -----
35,014,454 shares	245,256 shares	0 shares

2. To elect the following four persons to the Board of Directors to hold office until the next annual meeting of shareholders and qualification of their respective successors:

	For ---	Number of Shares Vote Against -----	Abstain -----
Michael J. Gallo	35,083,410	36,300	140,000
Erich Lewis	35,094,710	25,000	140,000
Daniel F. Medina	35,223,410	36,300	0
Madhava Rao M. Mankal	35,223,410	36,300	0

3. To approve and appoint our Auditor, Ronald R. Chadwick, PC for the year ending December 31, 2011.

For ---	Against -----	Abstain -----
35,234,710 shares	25,000 shares	0 shares

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/ Daniel Medina

Daniel Medina, President

Date: October 12, 2011