2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24134

FILED Apr 08, 2011 Secretary of State

Entity Name: OPTI-MEDICAL EQUIPMENT & SUPPLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

12951 SW 80 ST MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

P.O. BOX 527444 SUITE 131 MIAMI, FL 33183 US

FEI Number: 65-0054901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGUELLO, JORGE 12951 SW 80 ST MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title:

Name: ARGUELLO, JORGE Address: 12951 SW 80 ST City-St-Zip: MIAMI, FL

Title: D

Name: ARGUELLO, LORENA M. Address: 12951 SW 80 ST City-St-Zip: MIAMI, FL

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: JORGE ARGUELLO D 04/08/2011