

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29797

FILED
Mar 26, 2009
Secretary of State

Entity Name: HEALTHMED SUPPLIES INC.

Current Principal Place of Business:

4601 SW 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4601 S.W. 75TH AVE.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2703714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ROBERTO
80 SW 8 ST.
STE. 1900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ROJAS, ROBERTO
15600 PINES BLVD.
STE. 206
MIAMI, FL 33027 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: _____ 03/26/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWELLEN, FRANCISCA,
Address: 8940 SW 125TH TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCA LEWELLEN PRES 03/26/2009
Electronic Signature of Signing Officer or Director Date