

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042185

Entity Name: MECAMED CORP

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

7926 NW 66 TH ST
MIAMI, FL 33166

New Principal Place of Business:

6993 N.W. 82 AVE
BAY 30
MIAMI, FL 33166

Current Mailing Address:

7926 NW 66 TH ST
MIAMI, FL 33166

New Mailing Address:

6993 N.W. 82 AVE
BAY 30
MIAMI, FL 33166

FEI Number: 41-2042380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDO, CARLOS D
18099 SW 54 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDO, CARLOS D
Address: 18099 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: MONTANEZ, OMAR E
Address: 18099 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS D RANDO

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date