

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042185

FILED
Aug 18, 2010
Secretary of State

Entity Name: MECAMED CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE SUITE 501
BOCA RATON, FL 33432 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: MONIQUE TRONCONE CPA PA

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTANEZ, OMAR E
Address: 18099 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

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: OMAR E. MONTANEZ

PD

08/18/2010

Electronic Signature of Signing Officer or Director

Date