

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042185

Entity Name: MECAMED CORP

FILED
Dec 05, 2012
Secretary of State

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:

MUNIZ, EMMANUEL ADMIN
6993 NW 82 AVE
BAY 30
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MUNIZ, EMMANUEL
6993 NW 82 AVE
BAY 30
MIAMI, FL 33166 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: EMMANUEL MUNIZ

12/05/2012

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

Title: VP
Name: RANDO, CARLOS D
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 MONTANEZ

PD

12/05/2012

Electronic Signature of Signing Officer or Director

Date