

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2007
Secretary of State**

DOCUMENT# P02000097242

Entity Name: A & D DURABLE MEDICAL EQUIPMENT INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
167
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD
167
MIAMI, FL 33172

New Mailing Address:

FEI Number: 03-0481814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, SUCEL
275 FONTAINEBLEAU BLVD
167
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, SUCEL
Address: 275 FONTAINEBLEAU BLVD #167
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: CARDONA, MARIA S
Address: 275 FONTAINEBLEAU BLVD #167
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD () Change (X) Addition
Name: GARCIA, HELDA
Address: 275 FONTAINEBLEAU BLVD #167
City-St-Zip: MIAMI, FL 33172

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: SUCEL PRIETO

PD

08/14/2007

Electronic Signature of Signing Officer or Director

Date