

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124582

Entity Name: SGH MEDICAL SUPPLIES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30TH. AVENUE
SUITE # 806
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH. AVENUE
SUITE # 806
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0196763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLO, PEREZ J
14900 SW 76 CT
MIAMI, FL 33158 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
Name: BLASI, MAGIN
Address: 20900 NE 30TH. AVENUE, SUITE# 806
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: BLASI, FERNANDO
Address: 20900 NE 30TH. AVENUE, SUITE# 806
City-St-Zip: AVENTURA, FL 33180

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: MAGIN BLASI

VPD

05/01/2011

Electronic Signature of Signing Officer or Director

Date