

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124582

Entity Name: SGH MEDICAL SUPPLIES, INC.

FILED  
Jun 29, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

20900 NE 30TH. AVENUE  
SUITE # 734  
AVENTURA, FL 33180 US

## New Mailing Address:

20900 NE 30TH. AVENUE  
SUITE # 734  
AVENTURA, FL 33180

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:

TAX ACCOUNTING & FINANCIAL EXPERTS INC  
20900 NE 30TH AVE  
SUITE 819  
AVENTURA, FL 33180 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: ERIKA RODRIGUEZ

06/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BLASI, MAGIN  
Address: 20900 NE 30TH. AVENUE, SUITE # 734  
City-St-Zip: AVENTURA, FL 33180

Title: VPD  
Name: BLASI, FERNANDO  
Address: 20900 NE 30TH. AVENUE, SUITE 734  
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

PD

06/29/2012

Electronic Signature of Signing Officer or Director

Date