

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111780

Entity Name: ZAYAS MEDICAL EQUIPMENT, CORP

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

5205 NW 74 AVENUE
SUITE A
MIAMI, FL 33166

New Principal Place of Business:

6715 SW 25 TERRACE
MIAMI, FL 33155

Current Mailing Address:

5205 NW 74 AVENUE
SUITE A
MIAMI, FL 33166

New Mailing Address:

6715 SW 25 TERRACE
MIAMI, FL 33155

FEI Number: 20-4047868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ANGEL G
5205 NW 74 AVE STE A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZAYAS, ANGEL G
6715 SW 25TH TERRACE
MIAMI, FL 33155 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: ANGEL G ZAYAS

09/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAYAS, ANGEL G
Address: 5205 NW 74 AVE STE A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAYAS, ANGEL G
Address: 6715 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: ANGEL G ZAYAS

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date