

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026268

Entity Name: DROMEDICA CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7439 NW 107 PATH
DORAL, FL 33178 US

New Principal Place of Business:

8339 NW 64 STREET
DORAL, FL 33166 US

Current Mailing Address:

10200 NW 25TH STREET
SUITE 207
DORAL, FL 33172

New Mailing Address:

8339 NW 64 STREET
DORAL, FL 33166 US

FEI Number: 26-2279839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RODOLFO J
10200 NW 25TH STREET - SUITE 207
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PANELL LAW FIRM, LLC
8600 NW 53RD TERRACE
SUITE 201
DORAL, 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: ELI PANELL, ESQ., CPA, CFP(R)

05/01/2009

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: VP () Delete
Name: GONZALO, EVARISTO P
Address: 7439 NW 107 PATH
City-St-Zip: DORAL, FL 33178 US

Title: P () Delete
Name: BOSCAN, ISABEL
Address: 7439 NW 107 PATH
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GONZALO, EVARISTO P
Address: 8339 NW 64 STREET
City-St-Zip: DORAL, FL 33166 US

Title: P (X) Change () Addition
Name: BOSCAN, ISABEL
Address: 8339 NW 64 STREET
City-St-Zip: DORAL, FL 33166 US

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: ELI PANELL, ESQ., CPA, CFP(R)

ATT

05/01/2009

Electronic Signature of Signing Officer or Director

Date