

# 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