

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026648

FILED
Mar 28, 2011
Secretary of State

Entity Name: A-I MEDICAL, INC.

Current Principal Place of Business:

3210 W COLUMBUS DRIVE
B
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3210 W COLUMBUS DRIVE
B
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 26-2160519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERCIA, EDUARDO
3210 W COLUMBUS DRIVE
B
TAMPA, FL 33607 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: P
Name: ERCIA, EDUARDO
Address: 3210 W COLUMBUS DRIVE, SUITE B
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: SOTO CORRALES, OSVALDO
Address: 3210 W COLUMBUS DRIVE, SUITE B
City-St-Zip: TAMPA, FL 33607 US

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: EDUARDO ERCIA

P

03/28/2011

Electronic Signature of Signing Officer or Director

_____ Date