2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000477

Entity Name: MART MEDICAL EQUIPMENT AND SERVICES, INC

FILED Aug 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7312 NW 8TH ST SUITE G 7312 NW 8TH ST MIAMI, FL 33126 SUITE G SUITE G

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7312 NW 8TH ST SUITE G 7312 NW 8TH ST MIAMI, FL 33126 SUITE G SUITE G

MIAMI, FL 33126

FEI Number: 26-4002579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ-TORRES, ROBERTO
7312 NW 8TH ST SUITE G
MIAMI, FL 33126 US

MARTINEZ-TORRES, ROBERTO
7312 NW 8TH ST
SUITE G
SUITE G
MARTINEZ-TORRES, ROBERTO

MIAMI, FL 33126 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: 08/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ-TORRES, ROBERTO

 Address:
 7312 NW 8TH ST SUITE G

 City-St-Zip:
 MIAMI, FL 33126

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: ROBERTO MARTINEZ-TORRES SR. 08/28/2010