

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000477

FILED
Apr 25, 2011
Secretary of State

Entity Name: MART MEDICAL EQUIPMENT AND SERVICES, INC

Current Principal Place of Business:

7312 NW 8TH ST
SUITE G
MIAMI, FL 33126

New Principal Place of Business:

3645 SW 153RD CT
MIAMI, FL 33185

Current Mailing Address:

7312 NW 8TH ST
SUITE G
MIAMI, FL 33126

New Mailing Address:

3645 SW 153RD CT
MIAMI, FL 33185

FEI Number: 26-4002579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ-TORRES, ROBERTO
3645 SW 153RD CT
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ-TORRES, ROBERTO
Address: 3645 SW 153RD CT
City-St-Zip: MIAMI, FL 33185

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

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date