2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006998

Entity Name: ASCLEPIUS MEDICAL, INC.

FILED Apr 29, 2009 Secretary of State

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

8756 SW 8TH STREET 8756 SW 8 STREET MIAMI, FL 33174 US MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

8758 SW 8TH STREET 8756 SW 8 STREET MIAMI, FL 33174 US MIAMI, FL 33174 US

FEI Number: 65-0889203 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:

BETANCOURT, MIGUEL
13237 S.W. 10TH LANE
MIAMI, FL 33184 US
BETANCOURT, MIGUEL
13237 S.W. 10 LANE
MIAMI, FL 33184 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BETANCOURT, MIGUEL
 Name:
 BETANCOURT, MIGUEL

 Address:
 13237 S.W. 10TH LANE
 Address:
 13237 S.W. 10 LANE

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33184

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: MIGUEL BETANCOURT PD 04/29/2009