2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000055561 06-17-2008 90002 026 ***150.00 ACE MEDICAL EQUIPMENT GROUP CORP. Principal Place of Business Mailing Address 4195 SW 137 AVENUE 4195 SW 137 AVENUE STORE F5 STORE F5 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1572 W 37 <u>535 Sw 1/9C</u>t Stocet CR2E034 (12/06) 05302008 Chg-P City & State Çity & State 4. FEI Number Applied For 65-0764806 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES, DANIEL Street Address (P.O. Box Number is Not Acceptable) 1535 SW 119 COURT MIAMI, FL 33184 City Zip Code FI 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE VALDES, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 1535 SW 119 COURT CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PEREZ, MARIA NAME 1401 W 29 STREET, LOT B27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted or not an attachment with an address. With all other the exported field.

ING OFFICER OR DIRECTOR

FILED Jun 17, 2008 8:00 am