

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472886

FILED
Feb 16, 2011
Secretary of State

Entity Name: ACE RENTAL MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

6850 SW 81 TERR, SUITE A
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6850 SW 81 TERR, SUITE A
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1586441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, ESTELA
3634 SW 57TH AVENUE
MIAMI, FL 33155 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: VDS
Name: MEDEROS, IRENE
Address: 3634 S.W. 57 AVE.
City-St-Zip: MIAMI, FL 33155

Title: P
Name: MEDEROS, ESTELA
Address: 3634 RED RD
City-St-Zip: MIAMI, FL 33155

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: ESTELA MEDEROS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date