

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512843

FILED
Apr 08, 2009
Secretary of State

Entity Name: ALDO SURGICAL AND HOSPITAL SUPPLY INC.

Current Principal Place of Business:

8074 NW 103RD ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8074 NW 103RD ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1691078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAT, JOSE R.
17900 SW 100 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

AMAT, JOSE R
17900 SW 100 ST
MIAMI, FL 33196 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: JOSE R AMAT

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AMAT, JOSE R.
Address: 17900 SW 100 ST
City-St-Zip: MIAMI, FL 33196

Title: P () Delete
Name: AMAT, ADELINA
Address: 17900 SW 100 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AMAT, JOSE R
Address: 17900 SW 100 ST
City-St-Zip: MIAMI, FL 33196

Title: P (X) Change () Addition
Name: AMAT, ADELINA
Address: 17900 SW 100 ST
City-St-Zip: MIAMI, FL 33196

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: JOSE R AMAT

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date