

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: BETTER HOSPITAL EQUIPMENT CORP.

Current Principal Place of Business:

6001 NE 153RD ST.
#157
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

370 CARRINGTON DRIVE
WESTON, FL 33326 US

Current Mailing Address:

6001 NE 153RD ST.
#157
MIAMI LAKES, FL 33014 US

New Mailing Address:

370 CARRINGTON DRIVE
WESTON, FL 33326 US

FEI Number: 11-3089802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATTER, TERESA V
370 CARRINGTON DR.
WESTON, FL 33326 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: P
Name: BATTER, TERESA V
Address: 370 CARRINGTON DR
City-St-Zip: WESTON, FL 33326 US

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: TERESA V. BATTER

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date