

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001274

FILED
Apr 30, 2012
Secretary of State

Entity Name: EL MEDICAL SUPPLIES & SERVICES, INC.

Current Principal Place of Business:

1075 N. W. 83RD STREET
530366
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 530366
MIAMI, FL 331530366 US

New Mailing Address:

FEI Number: 65-0812464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LIGHTSEY, EDDIE L
Address: PO BOX 530366 - NA
City-St-Zip: MIAMI, FL 331530366 US

Title: DC
Name: LIGHTSEY, EDDIE L
Address: PO BOX 530366 - NA
City-St-Zip: MIAMI, FL 331530366 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: EDDIE L. LIGHTSEY

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date