

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84951

FILED
Mar 27, 2009
Secretary of State

Entity Name: SHALHUB MEDICAL INVESTMENTS, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BLVD
#140
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2800 PONCE DE LEON BLVD
#140
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2845347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHAN, MICHAEL J
3326 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TAHAN, MICHAEL J
2800 PONCE DE LEON BLVD.
#140
CORAL GABLES, FL 33134 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: MICHAEL J TAHAN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHALHUB, DON S.,
Address: 7100 W. 20TH AVE., # 414
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHALHUB, DON S
Address: 7100 W. 20TH AVE., # 414
City-St-Zip: HIALEAH, FL

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: DON S SHALHUB

DPST

03/27/2009

Electronic Signature of Signing Officer or Director

Date