2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31156

FILED Jan 16, 2009 Secretary of State

Entity Name: FLORIDA BIOMEDICAL EQUIPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

5220 NW 72ND AVE., STE. F-20 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5220 NW 72ND AVE., STE. F-20 MIAMI, FL 33166

FEI Number: 65-0087353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEALDI, ALFREDO C. 4182 W 6TH CT. HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TEALDI, ALFREDO C.,
 Name:
 TEALDI, ALFREDO C.,

 Address:
 4182 W 6TH CT.
 Address:
 4182 W 6TH CT.

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:
 HIALEAH, FL
 33012

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: ALFREDO TEALDI PRES 01/16/2009