2008 FOR PROFIT CORPORATION

FILED Feb 11, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # L84891 OPTIMUM MEDICAL EQUIPMENT, INC. Principal Place of Business Mailing Address 9300 SUNSET DRIVE., 1ST FLOOR 9300 SUNSET DRIVE., 1ST FLOOR MIAMI, FL 33173 MIAMI, FL 33173 US CR2E034 (11/05) 01082008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0217433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, VICTORIA R DO NOT WRITE 9300 SUNSET DRIVE MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRACO, VICTORIA R NAME 9300 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 U000000821825 TITLE SMIT. JANETH 02/19/08-80042-018 150.00 NAME 9300 SUNSET DRIVE STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33173 TITLE CASTELLAR, MARTHA NAME STREET ADDRESS 9300 SUNSET DRIVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #