

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45183

FILED
Apr 24, 2008
Secretary of State

Entity Name: AACTION MEDICAL EQUIPMENT OF FLORIDA, INC.

Current Principal Place of Business:

1671 W. 37TH ST #3
HIALEAH, FL 33012

New Principal Place of Business:

1671 W. 37TH ST
SUITE 3
HIALEAH, FL 33012

Current Mailing Address:

1671 W. 37TH ST #3
HIALEAH, FL 33012

New Mailing Address:

1671 W. 37TH ST
SUITE 3
HIALEAH, FL 33012

FEI Number: 59-2758203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, FRANCISCO PRES
1671 W. 37TH ST #3
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, FRANCISCO
Address: 1671 W 37TH ST SUITE 3
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VTS (X) Change () Addition
Name: SUAREZ, FRANCISCO
Address: 1671 W 37TH ST SUITE 3
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: FRANCISCO SUAREZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date