

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012086

FILED
Aug 28, 2006
Secretary of State

Entity Name: DIANA MEDICAL EQUIPMENT SERVICE INC.

Current Principal Place of Business:

85 GRAN CANAL DRIVE
SUITE #206
MIAMI, FL 33144

New Principal Place of Business:

85 GRAN CANAL DRIVE
SUITE #306
MIAMI, FL 33144

Current Mailing Address:

85 GRAN CANAL DRIVE
SUITE #206
MIAMI, FL 33144

New Mailing Address:

85 GRAN CANAL DRIVE
SUITE #306
MIAMI, FL 33144

FEI Number: 65-0979183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, MINERVA
5567 S.W. 4TH ST
MIAMI, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HURTADO, MINERVA
Address: 5567 SW 4TH ST.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MINERVA HURTADO

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08/28/2006

Electronic Signature of Signing Officer or Director

Date