2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012086

Entity Name: DIANA MEDICAL EQUIPMENT SERVICE INC.

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 85 GRAN CANAL DRIVE **SUITE #306** MIAMI, FL 33144 **Current Mailing Address: 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: Name and Address of New Registered Agent: HURTADO, MINERVA 5567 S.W. 4TH ST MIAMI, FL 33134 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: () Delete Title: () Change () Addition HURTADO, MINERVA Name: Name:

5567 SW 4TH ST. Address: Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip:

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: MINERVA HURTADO PD 01/04/2008