

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029918

FILED
Feb 12, 2009
Secretary of State

Entity Name: HOSPIMED INTERNATIONAL MIAMI INC.

Current Principal Place of Business:

1111 NW 21ST TERRACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1111 NW 21ST TERRACE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1003865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, RONALD
8600 S.W. 2ND STREET
MIAMI, FL 33144 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: PD () Delete
Name: ZAMORA, RONALD
Address: 8600 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: ZAMORA, MARISELA
Address: 8600 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: MARISELA ZAMORA

MRS

02/12/2009

Electronic Signature of Signing Officer or Director

Date