

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065924

Entity Name: VILMED, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

9300 N. BAYSHORE DRIVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9715 N.E. 2ND AVENUE
MIAMI, FL 33138

New Mailing Address:

9300 N BAYSHORE DRIVE
MIAMI, FL 33138

FEI Number: 65-1028772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMENACA, CARLOS
9715 N.E. 2ND AVNUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DE LA ROSA, TANYA
9300 N BAYSHORE DRIVE
MIAMI, FL 33138 US

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: TANYA DE LA ROSA

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OMENACA, CARLOS
Address: 9715 N.E. 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: DE LA ROSA, TANYA
Address: 9715 N.E. 2ND SVE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OMENACA, CARLOS
Address: 9300 N BAYSHORE DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: DE LA ROSA, TANYA
Address: 9300 N BAYSHORE DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

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: TANYA DE LA ROSA

MS

03/04/2009

Electronic Signature of Signing Officer or Director

Date