

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070109

FILED
Feb 23, 2004
Secretary of State

Entity Name: BELEN MEDICAL EQUIPMENT INC.

Current Principal Place of Business:

9745 SUNSET DRIVE STE 125
MIAMI, FL 33173

New Principal Place of Business:

9745 SUNSET DRIVE STE 125
MIAMI, FL 33173 US

Current Mailing Address:

9745 SUNSET DRIVE STE 125
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1026625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, MAYRA
9871 DOMINICAN DR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ARGUELLES, MAYRA
19139 SW 102 CT.
MIAMI, FL 33157 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: MAYRA ARGUELLES

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARQUELLES, MAYRA
Address: 9871 DOMINICAN DR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARQUELLES, MAYRA
Address: 19139 SW 102 CT.
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAYRA ARGUELLES

PD

02/23/2004

Electronic Signature of Signing Officer or Director

Date