

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095205

FILED
Sep 12, 2007
Secretary of State

Entity Name: AMERICAN RENTAL MEDICAL SUPPLIES, CORP.

Current Principal Place of Business:

13758 SW 145 ST.
MIAMI, FL 33186

New Principal Place of Business:

16300 SW 137 AVE # 116
MIAMI, FL 33186

Current Mailing Address:

13758 SW 145 ST.
MIAMI, FL 33186

New Mailing Address:

16300 SW 137 AVE #116
MIAMI, FL 33186

FEI Number: 65-1046699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ROBERTO
13758 SW 145 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SEGURA, OLINDA
13758 SW 145 ST.
MIAMI, FL 33186 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: OLINDA SEGURA

09/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, ROBERTO
Address: 13758 SW 145 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGURA, OLINDA
Address: 13758 SW 145 ST.
City-St-Zip: MIAMI, FL 33186

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: OLINDA SEGURA

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date