

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002057

FILED
Mar 16, 2009
Secretary of State

Entity Name: ROYAL ULTRA MED. SUPPLY, INC.

Current Principal Place of Business:

2440 W 80 STREET #7
HIALEAH, FL 33016

New Principal Place of Business:

2450 WEST 80TH STREET
4
HIALEAH, FL 33016

Current Mailing Address:

2440 W 80 STREET
BAY 7
HIALEAH, FL 33016

New Mailing Address:

2450 WEST 80TH STREET
4
HIALEAH, FL 33016

FEI Number: 65-1060467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONERO, JOSE A
2440 WEST 80TH STREET
BAY 7
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MONERO, JOSE A
2450 WEST 80TH STREET
BAY 4
HIALEAH, FL 33016 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: JOSE A MONERO

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONERO, JOSE A
Address: 460 NW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE A MONERO

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date