

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030013

Entity Name: JLD MEDICAL SERVICES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1231 FERDINAND ST
CORAL GABLES, FL 33134

New Principal Place of Business:

7100 WEST 20TH AVE.
706
HIALEAH, FL 331016

Current Mailing Address:

1231 FERDINAND ST
CORAL GABLES, FL 33134

New Mailing Address:

1000 S. POINTE DRIVE
904
MIAMI BEACH, FL 33139

FEI Number: 65-1096173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, D.O., JORGE LUIS
1231 FERDINAND ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, D.O., JORGE LUIS
1000 SOUTH POINTE DRIVE
904
MIAMI BEACH, FL 33139 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, D.O., JORGE L
Address: 1231 FERDINAND ST
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE DIAZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date