

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058415

FILED
Jul 31, 2012
Secretary of State

Entity Name: HUNTER RILEY MEDICAL SALES, INC.

Current Principal Place of Business:

117 ALEDO AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

3650 POINCIANA AVE
COCONUT GROVE, FL 33133 UN

Current Mailing Address:

117 ALEDO AVE.
CORAL GABLES, FL 33134

New Mailing Address:

3650 POINCIANA AVE
COCONUT GROVE, FL 33133 UN

FEI Number: 59-3671486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMY, EDWARD P
117 ALEDO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADAMY, EDWARD P
3650 POINCIANA AVE
COCONUT GROVE, FL 33133 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:

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMY, EDWARD P
Address: 3650 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133 UN

Title: V
Name: ADAMY, KERRI
Address: 3650 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133 UN

I hereby 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 all other like empowered.

SIGNATURE: EDWARD P ADAMY

P

07/31/2012

Electronic Signature of Signing Officer or Director

Date