

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002300

Entity Name: R.O. MEDICAL SERVICES, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

9600 SW 8 ST
43
MIAMI, FL 33174

New Principal Place of Business:

7200 NW 7 STREET
333
MIAMI, FL 33126

Current Mailing Address:

9600 SW 8 ST
43
MIAMI, FL 33174

New Mailing Address:

7200 NW 7 STREET
333
MIAMI, FL 33126

FEI Number: 26-0007291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATEM, RAUL JR
9600 SW 8 ST SUITE 43
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HATEM, RAUL JR
1750 WEST 46 STREET
422
HIALEAH, FL 33012 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: RAUL HATEN JR

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATEMEZ, RAUL JR.
Address: 9600 SW 8 ST #43
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: GOMEZ, MAX E
Address: 9600 SW 8 ST #43
City-St-Zip: MIAMI, FL 33176

Title: S (X) Delete
Name: MENA, ORLANDO A
Address: 9600 SW 8 ST #43
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATEM, RAUL JR.
Address: 1750 WEST 46 ST # 422
City-St-Zip: MIAMI, FL 33012

Title: V (X) Change () Addition
Name: GOMEZ, MAX E
Address: 7200 NW 7 STREET # 333
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL HATEM JR

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date