2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010100

FILED Nov 29, 2005 Secretary of State

Entity Name: ARMAS FAMILY MEDICAL EQUIPMENT AND SUPPLY INC.

Current Principal Place of Business: New Principal Place of Business:

4800 W FLAGLER ST STE #227 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4800 W FLAGLER ST STE #227 MIAMI, FL 33134

FEI Number: 45-0472504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMAS, MAIDELYN
2733 NW 5TH ST
MIAMI, FL 33125 US

ARMAS, JUAN
2733 NW 5TH ST
MIAMI, FL 33125 US

MIAMI, FL 33125 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: JUAN ARMAS 11/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ARMAS, MAIDELYN Name: ARMAS, JUAN

 Address:
 2733 NW 5TH ST
 Address:
 2733 NW 5TH ST

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI, FL 33125

Title: () Delete Title: VD () Change (X) Addition

 Name:
 Name:
 ARMAS, MAIDELYN

 Address:
 Address:
 2733 NW 5TH ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAIDELYN ARMAS VD 11/29/2005