

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019575

FILED
Feb 05, 2008
Secretary of State

Entity Name: UNITED MEDICAL INDUSTRIES, CORP.

Current Principal Place of Business:

8601 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8527 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

PO BOX 278883
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 32-0002355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, JOSE A
8601 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JOHNSTON, ROSS M ESQ.
10800 BISCAYNE BLVD.
SUITE 540
MIAMI, FL 33161 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: ROSS M. JOHNSTON

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YERO, JOSE A
Address: 8601 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSTD () Delete
Name: YERO, MARLENE
Address: 8601 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YERO, JOSE A
Address: 8527 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSTD (X) Change () Addition
Name: YERO, MARLENE
Address: 8527 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: MARLENE YERO

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date