

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039797

FILED
Mar 25, 2008
Secretary of State

Entity Name: HEALTHMED MANAGEMENT, INC.

Current Principal Place of Business:

1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7141 HOOD ST
HOLLYWOOD, FL 33024

Current Mailing Address:

1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

7141 HOOD ST
HOLLYWOOD, FL 33024

FEI Number: 01-0661118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, DOLLYANN
1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RIVERA, DOLLY A P
7141 HOOD ST
HOLLYWOOD, FL 33024 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: DOLLY ASTAIRE RIVERA

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIN, DOLLYANN
Address: 1821 NW 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Delete
Name: MARIN, OTNIEL
Address: 1821 NW 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, DOLLY A
Address: 7141 HOOD ST
City-St-Zip: HOLLYWOOD, FL 33024

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: DOLLY ASTAIRE RIVERA

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date