

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042619

Entity Name: ALIMED, INC.

FILED
May 22, 2007
Secretary of State**Current Principal Place of Business:**8776 SW 12 STREET
STE: 102
MIAMI, FL 33174**New Principal Place of Business:**3130 NW 17 STREET
MIAMI, FL 33125**Current Mailing Address:**1331 BRICKELL BAY DR.
2905
MIAMI, FL 33131**New Mailing Address:**3130 NW 17 STREET
MIAMI, FL 33125

FEI Number: 03-0429374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORZO, JUNIOR
1331 BRICKELL BAY
2905
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**OTERO, CARLOS
3130 NW 17 STREET
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: CARLOS OTERO

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: CORZO, JUNIOR
Address: 1331 BRICKELL BAY #2905
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: OTERO, CARLOS
Address: 3130 NW 17 STREET
City-St-Zip: MIAMI, FL 33125

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: CARLOS OTERO

PD

05/22/2007

Electronic Signature of Signing Officer or Director

Date