

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070352

FILED
Nov 05, 2009
Secretary of State**Entity Name:** AM-MED DIABETIC SUPPLIES, INC.**Current Principal Place of Business:**7301A W PALMETTO PK RD STE 103C
BOCA RATON, FL 334333403 US**New Principal Place of Business:**3998 FAU BOULEVARD
SUITE 215
BOCA RATON, FL 33431 US**Current Mailing Address:**7301A W PALMETTO PK RD STE 103C
BOCA RATON, FL 334333403 US**New Mailing Address:**3998 FAU BOULEVARD
SUITE 215
BOCA RATON, FL 33431 US**FEI Number:** 04-3697616**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEINROTH, ROBERT S ESQ
7301A W PALMETTO PK RD STE 100C
BOCA RATON, FL 334333403 US**Name and Address of New Registered Agent:**ZYLBERBERG, JAVIER
3998 FAU BOULEVARD
SUITE 215
BOCA RATON, FL 33431 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: JAVIER ZYLBERBERG

11/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: WEINROTH, ROBERT S
Address: 7301A W PALMETTO PARK RD STE 100C
City-St-Zip: BOCA RATON, FL 334333403 US**Title:** SD (X) Delete
Name: ZYLBERBERG, JAVIER
Address: 7301A W PALMETTO PARK RD STE 100C
City-St-Zip: BOCA RATON, FL 334333403 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: ZYLBERBERG, JAVIER
Address: 3998 FAU BOULEVARD, SUITE 215
City-St-Zip: BOCA RATON, FL 33431 US**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: JAVIER ZYLBERBERG

DP

11/05/2009

Electronic Signature of Signing Officer or Director

Date