

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082371

FILED
Mar 17, 2008
Secretary of State

Entity Name: LYEN MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

6555 NW 36 STREET
201A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6555 NW 36 STREET
201A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 74-3062246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ODALYS
7355 W 4TH AVE. #210
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CARDENAS, ODALYS
7082W 4 CT
HIALEAH, FL 33014 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDENAS, ODALYS
Address: 7355 W 4TH AVE. #210
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDENAS, ODALYS
Address: 7082W 4 CT
City-St-Zip: HIALEAH, FL 33014

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: ODALYS CARDENAS

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date