

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096159

Entity Name: DIAMED-NORTH AMERICA, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

6095 NW 167TH ST. STE D-7  
MIAMI, FL 33015

## New Principal Place of Business:

6095 NW 167TH ST.  
SUITE D-7  
MIAMI, FL 33015

## Current Mailing Address:

6095 NW 167TH ST. STE D-7  
MIAMI, FL 33015

## New Mailing Address:

6095 NW 167TH ST.  
SUITE D-7  
MIAMI, FL 33015

FEI Number: 01-0744946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGELMANN, MARTIN  
6157 NW 167TH ST, STE F-23  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

ENGELMANN, MARTIN  
6095 NW 167TH STREET  
SUITE D-7  
MIAMI, FL 33015 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: MARTIN C. ENGELMANN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ENGELMANN, MARTIN  
Address: 6157 NW 167TH ST, STE F-23  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ENGELMANN, MARTIN  
Address: 6095 NW 167TH STREET SUITE D-7  
City-St-Zip: MIAMI, FL 33015

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: MARTIN C. ENGELMANN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date