2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR DOCUMENT # P02000096498 05-16-2003 90545 001 *2,850.00 1. Entity Name CARIONI MEDICAL EQUIPMENT, CORP. Principal Place of Business Mailing Address 6341 SW 80 ST, API 3 6341 SW 80 ST, APT 3 55041569 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number Not Applicable Ζìρ Country Country \$8.75 Additional 5. Certificate of Status Desired Foo Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENA, ODALYS 9020 NW 8TH, APT 316 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL. 33172 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorica. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agentsignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition CR2E034 (10/02) ☐ Chenoe TITLE TITLE PENA, ODALYS NAME NAME 8180 N.W. 36 STREET, SUITE 245 STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Charge Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CRY-ST-2IP ☐ Delete ☐ Change Addition TRIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other rike employered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED WANTE OF SIGNING OFFICER OR DIRECTOR

Davims Phone #

Date

May 16, 2003 8:00 am Secretary of State