

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098199

Entity Name: HEALTHMED GROUP, INC.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

7805 SW 24TH STREET  
SUITE 105  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 442869  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 54-2075781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOURE-DOMECCQ, ELENA ESQ  
9260 SUNSET DRIVE  
SUITE 205  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

CORDOVA, ANGEL D  
780 NW 42 AVENUE  
SUITE 416  
MIAMI, FL 33126 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: ANGEL D. CORDOVA

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, JEFFREY  
Address: 7805 CORAL WAY, SUITE 103  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete  
Name: REGALADO, RICARDO L  
Address: 7805 CORAL WAY, SUITE 103  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REGALADO, RICARDO L  
Address: 7805 CORAL WAY, SUITE 103  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO L. REGALADO

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date