2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2008 8:00 am Secrétary of State 06-09-2008 90002 035 ***150.00 66015296 05082008 No Chg-P CR2E034 (11/05) Applied For 54-2075781 Not Applicable \$8.75 Additional Fee Required DO NOT WRITE IN THIS SPACE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

DOCUMENT # P02000098199 1. Entity Name HEALTHMED GROUP, INC. Principal Place of Business Mailing Address 7805 SW 24TH STREET P.O. BOX 442869 SUITE 105 MIAMI, FL 33144 MIAMI, FL 33155 DO NOT WRITE IN THIS SPACE 4. FEI Number 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORDOVA, ANGEL D **780 NW 42 AVENUE SUITE 416** MIAMI, FL 33126 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 Florida. I am familiar with, and accept (NOTE: Registered Agent aignature required when rematisting) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REGALADO, RICARDO L STREELADDRESS .7805.CORAL WAY, SUITE 105 CITY-S1-7P MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE MAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 life chapter for an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPECOM PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/08