

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 23, 2007
Secretary of State**

DOCUMENT# P02000103155

Entity Name: OPIMED, INC.

Current Principal Place of Business:

719 E. 9 STREET
#719
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

719 E. 9 STREET
#719
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-8621090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARCOS A
3661 S MIAMI AVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: ROSAS, ORLANDO
Address: 719 E. 9 STREET, #719
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: ROSA, ROLANDO F
Address: 719 E. 9 STREET, #719
City-St-Zip: HIALEAH, FL 33010

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: ROLANDO F ROSA

PVTs

03/23/2007

Electronic Signature of Signing Officer or Director

Date