

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116960

Entity Name: ENDOMED, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

12310 SW 132TH CT
MIAMI, FL 33186

New Principal Place of Business:

18164 SW. 152 PL.
MIAMI, FL 33187

Current Mailing Address:

12310 SW 132TH CT
MIAMI, FL 33186

New Mailing Address:

18164 SW. 152 PL.
MIAMI, FL 33187

FEI Number: 05-0537375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

JAVELLANA, SANDRA C
18164 SW. 152 PL.
MIAMI, FL 33187 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: SANDRA C JAVELLANA

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAVELLANA, SANDRA C
Address: 2550 N.W. 72ND AVE., SUITE 108
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: MARTINEZ, LUZ V
Address: 2550 N.W. 72ND AVE., SUITE 108
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JAVELLANA, SANDRA C
Address: 18164 SW. 152 PL.
City-St-Zip: MIAMI, FL 33187

Title: P (X) Change () Addition
Name: GARCIA, FRANK I
Address: 13133 FILLY CT.
City-St-Zip: WINDERMERE, FL 34786

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: SANDRA C JAVELLANA

S

06/03/2009

Electronic Signature of Signing Officer or Director

Date