2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2008
Secretary of State

DOCUMENT# P02000120616

Entity Name: PHARMACEUTICAL EQUIPMENT INT'L CORP.

Current Principal Place of Business:

1000 ISLAND BLVD.
UNIT 2103
AVENTURA, FL L33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD.
UNIT 2103
AVENTURA, FL L33160

New Mailing Address:

FEI Number: 14-1856171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BABIL, WILLIAM
1000 ISLAND BLVD., UNIT 2103
AVENTURA, FL 331604935 US

Name and Address of New Registered Agent:

BABIL, WILLIAM
1000 ISLAND BLVD., UNIT 2103
2103
AVENTURA, FL 331604935 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: 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: BABIL, WILLIAM
Address: 1000 ISLAND BLVD. UNIT 2103
City-St-Zip: AVENTURA, FL L33160

Title: SVD ( ) Delete
Name: BABIL, EVA E
Address: 1000 ISLAND BLVD. UNIT 2103
City-St-Zip: AVENTURA, FL L33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM BABIL PTD 01/21/2008

Electronic Signature of Signing Officer or Director Date