

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120616

FILED
Jan 19, 2009
Secretary of State

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:

1000 ISLAND BLVD.
UNIT 2103
AVENTURA, FL 33160

Current Mailing Address:

1000 ISLAND BLVD.
UNIT 2103
AVENTURA, FL L33160

New Mailing Address:

1000 ISLAND BLVD.
UNIT 2103
AVENTURA, FL 33160

FEI Number: 14-1856171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: PTD (X) Change () Addition
Name: BABIL, WILLIAM
Address: 1000 ISLAND BLVD. UNIT 2103
City-St-Zip: AVENTURA, FL 33160

Title: SVD (X) Change () Addition
Name: BABIL, EVA E
Address: 1000 ISLAND BLVD. UNIT 2103
City-St-Zip: AVENTURA, FL 33160

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

01/19/2009

Electronic Signature of Signing Officer or Director

Date