2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: PHARMACEUTICAL EQUIPMENT INT'L CORP.

Current Principal Place of Business:

1000 ISLAND BLVD.
UNIT 2103
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD.
UNIT 2103
AVENTURA, FL 33160

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
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BABIL, WILLIAM
Address: 1000 ISLAND BLVD. UNIT 2103
City-St-Zip: AVENTURA, FL 33160

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM BABIL MR. 01/07/2011
Electronic Signature of Signing Officer or Director Date