2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131019

Entity Name: MARTELL MEDICAL EQUIPMENTS, INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 W. FLAGLER STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2121 W. FLAGLER STREET MIAMI, FL 33135

FEI Number: 56-2307084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTELL, INDIRA
4121 SW 104 PLACE
MIAMI, FL 33165 US

MARTELL, INDIRA
11947 SW 43 ST
MIAMI, FL 33175 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: 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARTELL, INDIRA
 Name:
 MARTELL, INDIRA

 Address:
 4121 SW 104 PLACE
 Address:
 11947 SW 43 ST

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33175

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: INDIRA MARTELL P 01/23/2008