

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021315

FILED
Feb 23, 2006
Secretary of State

Entity Name: SEBALEX MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

10300 SW 72 STREET
SUITE #470 B
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SW 72 STREET
SUITE #470 B
MIAMI, FL 33173

New Mailing Address:

FEI Number: 56-2321712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EMIS F
14246 SW 177TH ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GIOLDI, EMIS
8421 NW 8 STREET
APARTMENT 201
MIAMI, FL 33126 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: EMIS GIOLDI

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, EMIS F
Address: 10300 SW 72ST #470B
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIOLDI, EMIS
Address: 8421 NW 8 STREET, #201
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: EMIS GIOLDI

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date