

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029327

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALMED ENTERPRISES CORP.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE # 55-7025
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 55 - 7025
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 43-2006632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LUCIA E
444 BRICKELL AVE.
SUITE # 51
MIAMI, FL 33131 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: P () Delete
Name: PHILIPP, LUCIA MEDINA
Address: 675 WEST END AVE, APT 7D
City-St-Zip: NEW YORK, NY 10025 US

Title: V () Delete
Name: ALTAMIRANO, JAIME T
Address: 444 BRICKELL AVE, SUITE 55-7025
City-St-Zip: MIAMI, FL 33131 US

Title: T () Delete
Name: MEDINA, FERNANDO
Address: 444 BRICKELL AVE., SUITE 51-7071
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAIME ALTAMIRANO

V

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date