

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035632

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARIELY'S MEDICAL SUPPLIES, INC.

Current Principal Place of Business:

6555 NW 36 ST.
210
MIAMI, FL 33125

New Principal Place of Business:

6555 NW 36 ST.
210
MIAMI, FL 33166

Current Mailing Address:

6555 NW 36 ST.
210
MIAMI, FL 33125

New Mailing Address:

6555 NW 36 ST.
210
MIAMI, FL 33166

FEI Number: 56-2334009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ELENA
6555 NW 36 ST.
#210
MIAMI, FL 33166 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: DV () Delete
Name: MORENO, ELENA
Address: 6555 NW 36 ST., #210
City-St-Zip: MIAMI, FL 33166

Title: DPT () Delete
Name: ALEMAN, MARITZA
Address: 6555 NW 36 ST., #210
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: OLIVA, GRISELE
Address: 6555 NW 36 ST., #210
City-St-Zip: MIAMI, FL 33166

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 for the exemption stated in Section 119.07(3)(i), 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: ELENA MORENO

DV

04/29/2005

Electronic Signature of Signing Officer or Director

Date