

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112372

FILED
Sep 18, 2008
Secretary of State

Entity Name: AFFORDABLE MEDICAL EQUIPMENT SOLUTIONS, INC.

Current Principal Place of Business:

7209 CURRY FORD ROAD
SUITE A
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7209 CURRY FORD ROAD
SUITE A
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 75-3132737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, MADHU MAMMEN
6930 BONNEVAL RD., SUITE 3
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MATHEW, MADHU M
720 CURRY FORD RD
SUITE A
ORLANDO, FL 32822 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: MADHU MATHEW

09/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SANCHEZ, YARITZA
Address: 7209 CURRY FORD ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Delete
Name: SANCHEZ, REINER A
Address: 7209 CURRY FORD ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MATHEW, MADHU M
Address: 7209 CURRY FORD ROAD, SUITE A
City-St-Zip: ORLANDO, FL 32822

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: MADHU MATHEW

CEO

09/18/2008

Electronic Signature of Signing Officer or Director

Date