

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008603

FILED
Sep 12, 2005
Secretary of State

Entity Name: O & Y MEDICAL EQUIPMENT INC.

Current Principal Place of Business:

6555 N.W. 36 ST., STE. 33166
MIAMI, FL 33166

New Principal Place of Business:

6555 N.W. 36 ST., STE. 220
MIAMI, FL 33166

Current Mailing Address:

6555 N.W. 36 ST., STE. 33166
MIAMI, FL 33166

New Mailing Address:

6555 N.W. 36 ST., STE. 220
MIAMI, FL 33166

FEI Number: 20-0592697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ESTHER
6555 N.W. 36 ST., STE. 33166
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, FIDEL
6555 N.W. 36 ST., STE. 220
MIAMI, FL 33166 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: FIDEL LOPEZ

09/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MORALEZ, BEIMERY
Address: 6555 N.W. 36 ST., STE. 33166
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Delete
Name: SUAREZ, ESTHER
Address: 61 E 51 PLACE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOPEZ, FIDEL
Address: 6555 N.W. 36 ST., STE. 220
City-St-Zip: MIAMI, FL 33166

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: FIDEL LOPEZ

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date