

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012635

FILED
Jan 19, 2005
Secretary of State

Entity Name: MORENO MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

12471 SW 130 ST B-14
MIAMI, FL 33186

New Principal Place of Business:

12471 SW 130 STREET UNIT B-14
MIAMI, FL 33186

Current Mailing Address:

12471 SW 130 ST B-14
MIAMI, FL 33186

New Mailing Address:

12471 SW 130 STREET UNIT B-14
MIAMI, FL 33186

FEI Number: 20-0635958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, GUADALUPE
13990 SW 152 TR
MIAMI, FL FL33177 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: Y () Delete
Name: MORENO, GUADALUPE
Address: 13990 SW 152 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Y (X) Change () Addition
Name: MORENO, GUADALUPE
Address: 13990 SW 152 ST
City-St-Zip: MIAMI, FL 33177

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: GUADALUPE MORENO

Y

01/19/2005

Electronic Signature of Signing Officer or Director

Date