2005 FOR PROFIT CORPORATION

Aug 01, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000046924** 08-01-2005 90025 016 ***150.00 1. Entity Name VALMED CORP. Principal Place of Business Mailing Address 5080 N. OCEAN DR. 50058835 5080 N. OCEAN DR. 1A SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 2. Principal Place of Business 3. Mailing Address 525 South Suite, Apt. #, etc. 07262005 CR2E034 (10/03) Chg-P # 23 B Applied For City & State 4. FEI Number EST PALM B 20-0885526 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Poitout POITOUT, GUY 5080 N. OCEAN DR. Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND, FL 33404 PALM BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. 07/25/05 SIGNATURE. Signature, typed or printed red little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Cempaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCEO** 2 Delete TITLE ☐ Change ☐ Addition KIRN, MARK NAME NAME STREET ADDRESS 445 GRAND BAY DR. UNIT 1207 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition KIRN, MARK NAME STREET ADDRESS 445 GRAND BAY DR. UNIT 1207 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TSD TITLE Delete TITLE ☐ Change Addition NAME ELLI ALBERTO NAME STREET ADDRESS 445 GRAND BAY DR. UNIT 1207 STREET ADDRESS CITY-ST-ZEP KEY BISCAYNE, FL 33149 CITY-ST-7P nne CFO Delete TITLE ☐ Change ☐ Addition ELLI, ALBERTO NAME NAME STREET ADDRESS 445 GRAND BAY DR. UNIT 1207 STREET ADDRESS CITY-ST-7IP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE VPD Delete TITLE Change ☐ Addition MAGNELL, CARL NAME NAME STREET ADDRESS 445 GRAND BAY DR. UNIT 1207 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE 1017017 Gu Flager Drive Change ☐ Addition POITOUT, GUY NAME STREET ADDRESS 5080 N. OCEAN DR. 1A STREET ADDRESS FL 33401 CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPENOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/25/05 561.514 0120

FILED