

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108471

Entity Name: A & N MEDICAL & CORP.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

875 W. 69TH PL.
HIALEAH, FL 33014

New Principal Place of Business:

3876 SW 112 AVE
311
MIAMI, FL 33165

Current Mailing Address:

875 W. 69TH PL.
HIALEAH, FL 33014

New Mailing Address:

3876 SW 112 AVE
MIAMI, FL 33165

FEI Number: 73-1712583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, JUAN C
875 W. 69TH PL.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ROQUE, JUAN
3876 SW 112 AVE
MIAMI, FL 33165 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: JUAN ROQUE

06/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROQUE, JUAN C
Address: 875 W. 69TH PL.
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: ZAMORA, SANDRA
Address: 6590 W. 24TH CT., #103
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROQUE, JUAN
Address: 3876 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: PEREZ, ELVIA
Address: 3876 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

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: JUAN ROQUE

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date