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2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2007 08:00 AM Secretary of State **DOCUMENT # P04000124213** AMERICAN EAGLE MEDICAL DISTRIBUTORS, INC. Principal Place of Business Mailing Address 10775 SW 6TH ST PO BOX 941421 MIAMI, FL 33194 MIAMI, FL 33174 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1564505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATO, GIANNYS DO NOT WRITE 10775 SW 6TH ST IN THIS SPACE MIAMI, FL 33174 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000603000 Trust Fund Contribution. Added to Fees 01/26/07-80113-020 150.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME MATO, GIANNYS STREET ADDRESS 10775 SW 6TH ST 4 CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS CiTY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP