

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124213

FILED
Mar 08, 2008
Secretary of State

Entity Name: AMERICAN EAGLE MEDICAL DISTRIBUTORS, INC.

Current Principal Place of Business:

13845 SW 9TH ST.
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 941421
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 20-1564505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATO, GIANNYS
10775 SW 6TH ST
4
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MATO, GIANNYS
10775 SW 6TH ST
MIAMI, FL 33174 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: GIANNYS

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATO, GIANNYS
Address: 10775 SW 6TH ST 4
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: PEREZ, IRINA
Address: 606 SW 96 COURT
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATO, GIANNYS
Address: 10775 SW 6TH ST
City-St-Zip: MIAMI, FL 33174 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIANNYS

PD

03/08/2008

Electronic Signature of Signing Officer or Director

Date