2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# P04000136593

Entity Name: THE MEDICAL EQUIPMENT GROUP, INC.

Current Principal Place of Business:

3600 S. STATE ROAD 7
335
MIRAMAR, FL 33023

New Principal Place of Business:

3109 W. HALLANDALE BCH. BLVD.
101
HALLANDALE BCH, FL 33009

Current Mailing Address:

3600 S. STATE ROAD 7
335
MIRAMAR, FL 33023

New Mailing Address:

3109 W. HALLANDALE BCH. BLVD.
101
HALLANDALE BCH, FL 33009

FEI Number: 04-3620455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, ANDY A
15304 SW 81ST LANE
MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: HERNANDEZ, ANDY A
Address: 15304 SW 81ST LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDY HERNANDEZ CEO 06/15/2009
Electronic Signature of Signing Officer or Director Date