

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147629

Entity Name: SETAMED, CORPORATION

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

6135 NW 167TH STREET
E-8
MIAMI, FL 330015

New Principal Place of Business:

6135 NW 167TH STREET
E-18
MIAMI, FL 33015

Current Mailing Address:

6135 NW 167TH STREET
SUITE E-8
MIAMI, FL 33015

New Mailing Address:

6135 NW 167TH STREET
E-18
MIAMI, FL 33015

FEI Number: 20-1805031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZAC, JUAN J
6135 NW 167TH STREET
SUITE E-8
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ARZAC, JUAN J
6135 NW 167TH STREET
SUITE E-18
MIAMI, FL 33015 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 JOSE ARZAC

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARZAC, JUAN JOSE
Address: 6135 NW 167TH STREET SUITE E-18
City-St-Zip: MIAMI, FL 33015

Title: VSD
Name: DE ARZAC, GLADYS PENA
Address: 6135 NW 167TH STREET SUITE E-18
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: JUAN JOSE ARZAC

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date