

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166093

FILED
Apr 28, 2008
Secretary of State

Entity Name: ACE MEDICAL EQUIPMENT RENT & SALES, INC.

Current Principal Place of Business:

1631 N.E. 8TH STREET
HOMESTEAD, FL 330334603

New Principal Place of Business:

1631 NE 8TH STREET
HOMESTEAD, FL 330334603

Current Mailing Address:

1631 N.E. 8TH STREET
HOMESTEAD, FL 330334603

New Mailing Address:

FEI Number: 26-0101919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, FRANCISCO
441 SW 57 AVE. 2
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CHAMI, ABDUL K
28395 SW 187 AVE
HOMESTEAD, FL 33030 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: ABDUL KARIM CHAMI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEON, FRANCISCO
Address: 441 SW 57 AVE., 2
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMI, ABDUL K
Address: 28395 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: ABDUL KARIM CHAMI

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04/28/2008

Electronic Signature of Signing Officer or Director

Date