

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005992

Entity Name: AMELI MEDICAL SUPPLY, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

11349 W FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11349 W FLAGLER STREET
MIAMI, FL 3174

New Mailing Address:

FEI Number: 41-2165463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, JULIA
11349 W FLAGLER STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CORVO III, RENE P
11349 W FLAGLER STREET
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: RENE CORVO III

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AGUILAR, JULIA
Address: 11349 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CORVO III, RENE
Address: 11349 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE CORVO III

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date