

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105730

FILED  
May 01, 2006  
Secretary of State

Entity Name: GENESIS MEDICAL INTERNATIONAL CORP.

## Current Principal Place of Business:

7360 WEST 20TH AVENUE  
124  
HIALEAH, FL 33016

## New Principal Place of Business:

7225 NW 68 ST  
BAY 8  
MIAMI, FL 33166

## Current Mailing Address:

7360 WEST 20TH AVENUE  
124  
HIALEAH, FL 33016

## New Mailing Address:

7225 NW 68 ST  
BAY 8  
MIAMI, FL 33166

FEI Number: 20-3231285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, RAFAEL  
7360 WEST 20TH AVE  
124  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

ROMERO, RAFAEL  
7225 NW 68 ST  
BAY 8  
MIAMI, FL 33166 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: RAFAEL ROMERO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROMERO, RAFAEL  
Address: 7360 WEST 20TH AVENUE STE 124  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROMERO, RAFAEL  
Address: 7225 NW 68 ST, BAY 8  
City-St-Zip: MIAMI, FL 33166

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: RAFAEL ROMERO

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date