

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109159

Entity Name: LATIN MEDICAL SUPPLY INC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2366 WEST 80TH STREET SUITE 7
HIALEAH, FL 33016

New Principal Place of Business:

240 E 1 AVE
124
HIALEAH, FL 33010

Current Mailing Address:

2366 WEST 80TH STREET SUITE 7
HIALEAH, FL 33016

New Mailing Address:

240 E 1 AVE
124
HIALEAH, FL 33010

FEI Number: 20-3265763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECEIRO, JOSE E
2366 WEST 80TH STREET SUITE 7
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BECEIRO, JOSE E
240 E 1 AVE
124
HIALEAH, FL 33010 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECEIRO, JOSE E
Address: 2366 WEST 80TH STREET SUITE 7
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECEIRO, JOSE E
Address: 240 E 1 AVE # 124
City-St-Zip: HIALEAH, FL 33010

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: JOSE E BECEIRO

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date