

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114657

FILED
May 31, 2006
Secretary of State

Entity Name: GO MEDICAL EQUIPMENT INC.

Current Principal Place of Business:

995 NORTH MIAMI BEACH BLVD. #143
NORTH MIAMI BEACH, FL 33165

New Principal Place of Business:

995 NORTH MIAMI BEACH BLVD. #143
NORTH MIAMI BEACH, FL 33165 US

Current Mailing Address:

995 NORTH MIAMI BEACH BLVD. #143
NORTH MIAMI BEACH, FL 33165

New Mailing Address:

995 NORTH MIAMI BEACH BLVD. #143
NORTH MIAMI BEACH, FL 33165 US

FEI Number: 20-3344623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA V
995 NORTH MIAMI BEACH BLVD. #143
NORTH MIAMI BEACH, FL 33165 US

Name and Address of New Registered Agent:

PIEDRA, DANILO
995 NORTH MIAMI BEACH BLVD. #143
NORTH MIAMI BEACH, FL 33165 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: DANILO PIEDRA

05/31/2006

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: P () Delete
Name: RODRIGUEZ, ANA V
Address: 995 NORTH MIAMI BEACH BLVD. #143
City-St-Zip: NORTH MIAMI BEACH, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIEDRA, DANILO
Address: 995 NORTH MIAMI BEACH BLVD. #143
City-St-Zip: NORTH MIAMI BEACH, FL 33165 US

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: DANILO PIEDRA RODRIGUEZ

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date