

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115819

FILED
Feb 14, 2008
Secretary of State

Entity Name: BELTRAN MEDICAL SERVICES INC.

Current Principal Place of Business:

6831 SW 44TH ST
#109
MIAMI, FL 33155

New Principal Place of Business:

7350 SW 89 STREET
1701
MIAMI, FL 33156

Current Mailing Address:

6831 SW 44TH ST
#109
MIAMI, FL 33155

New Mailing Address:

7350 SW 89 STREET
1701
MIAMI, FL 33156

FEI Number: 20-3478093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIANELA
6831 SW 44TH ST #109
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, MARIANELA
7350 SW 89 STREET
1701
MIAMI, FL 33155 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: MARIANELA MARTINEZ

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, MARIANELA
Address: 403 NW 72 AVE #414E
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, MARIANELA
Address: 7350 SW 89 STREET #1701
City-St-Zip: MIAMI, FL 33126

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: MARIANELA MARTINEZ

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date