

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 25, 2006
Secretary of State**

DOCUMENT# P05000130510

Entity Name: OTERO MEDICAL EQUIPMENT, INC

Current Principal Place of Business:

5209 NW 74 AVE STE #213
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5209 NW 74 AVE
213
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3553561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARITZA
5209 NW 74 AVE
213
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OTERO, IVAN
5209 NW 74 AVE
213
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: IVAN OTERO 09/25/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RODRIGUEZ, MARITZA
Address: 5209 NW 74 AVE STE #213
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: OTERO, IVAN
Address: 5209 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OTERO, IVAN
Address: 5209 NW 74 AVE STE #213
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN OTERO P 09/25/2006
Electronic Signature of Signing Officer or Director Date