

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000136318

FILED
Aug 28, 2008
Secretary of State**Entity Name:** REYES MEDICAL TRANSPORTATION, INC.**Current Principal Place of Business:**15532 SW 95 LN
MIAMI, FL 33196**New Principal Place of Business:**7845 SW 24 STREET
MIAMI, FL 33155**Current Mailing Address:**15532 SW 95 LN
MIAMI, FL 33196**New Mailing Address:**7845 SW 24 STREET
MIAMI, FL 33155**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABRERA, LAZARO
15532 SW 95 LN
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**RODRIGUEZ, RONALD
7845 SW 24 STREET
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: RONALD RODRIGUEZ

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: CABRERA, LAZARO
Address: 15532 SW 95 LN
City-St-Zip: MIAMI, FL 33196Title: V/D () Delete
Name: PEREZ, JUAN B
Address: 2120 SW 76 AVENUE
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: RODRIGUEZ, RONALD
Address: 7845 SW 24 STREET
City-St-Zip: MIAMI, FL 33155Title: V/D (X) Change () Addition
Name: RODRIGUEZ, ZOAR M
Address: 7845 SW 24 STREET
City-St-Zip: MIAMI, FL 33155

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: RONALD RODRIGUEZ

PSD

08/28/2008

Electronic Signature of Signing Officer or Director

Date