

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142761

Entity Name: O & Y MEDICAL CORP.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

4209 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4209 EAST 4TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-3723131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABEIRO SOUTO, JESUS
4209 E 4 AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CASTILLO, FAUSTO P
4209 E 4 AVE
HIALEAH, FL 33013 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: FAUSTO P. CASTILLO

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RABEIRO SOUTO, JESUS
Address: 4209 E 4 AVE
City-St-Zip: HIALEAH, FL 33013

Title: V (X) Delete
Name: PEREZ, CLODOMIRO
Address: 4229 EAST 4 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, FAUSTO P
Address: 4209 E 4 AVE
City-St-Zip: HIALEAH, FL 33013

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

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: FAUSTO P. CASTILLO

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date