

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166165

Entity Name: TRI-MED, S.A. INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

2069 CLUBHOUSE RD
N FT MYERS, FL 33917

New Principal Place of Business:

2806 SE 20TH AVE
CAPE CORAL, FL 33904

Current Mailing Address:

2069 CLUBHOUSE RD
N FT MYERS, FL 33917

New Mailing Address:

2806 SE 20TH AVE
CAPE CORAL, FL 33904

FEI Number: 76-0811198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, DAMARIS
2069 CLUBHOUSE RD
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

VILLEGAS, DAMARIS
2806 SE 20TH AVE
CAPE CORAL, FL 33904 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: _____

05/03/2007

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: PTSD () Delete
Name: VILLEGAS, DAMARIS
Address: 1419 SW 105TH TERR
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: VILLEGAS, DAMARIS
Address: 1419 SW 105TH TERR
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAMARIS VILLEGAS

PTSD

05/03/2007

Electronic Signature of Signing Officer or Director

Date