2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P05000166165

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

Current Principal Place of Business:

2806 SE 20TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2806 SE 20TH AVE
CAPE CORAL, FL 33904

New Mailing Address:

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
2806 SE 20TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

VILLEGAS, HENRY A MD
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: HENRY A VILLEGAS 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: VILLEGAS, HENRY A MD
Address: 2806 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: PTSD
Name: VILLEGAS, HENRY A MD
Address: 2806 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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 all other like empowered.

SIGNATURE: HENRY A VILLEGAS MD MAGR 04/29/2011
Electronic Signature of Signing Officer or Director Date