2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073579

Entity Name: APONTE'S MEDICAL INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

330 SW 27 TH ST. 7000 SW 62ND AVENUE. 702 300

MIAMI, FL 33135 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

PO BOX 941598 MIAMI, FL 33194

FEI Number: 20-4963890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APONTE, RAIZA 14231 SW 18TH ST. MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 APONTE, JOSE N

 Address:
 14231 SW 18TH ST.

 City-St-Zip:
 MIAMI, FL 33175

Title: VP

 Name:
 RAIZA, APONTE E

 Address:
 14231 SW 18TH ST.

 City-St-Zip:
 MIAMI, FL 33175

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: JOSE N APONTE VPT 03/12/2012