2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114739

Entity Name: ESMAT MEDICAL, INC

Current Principal Place of Business:	**New Principal Place of Business:**

815 NW 57 AVE
SUITE 218
MIAMI, FL 33126

Current Mailing Address:	**New Mailing Address:**

815 NW 57 AVE STE   815 NW 57 AVE
SUITE 218   SUITE 218
MIAMI, FL 33126   MIAMI, FL 33126

FEI Number: 20-5491171   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:**

MATOS, ALDO
15877 SW 61 WAY
MIAMI, FL 33193   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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MATOS, ALDO	Name:
Address:	15877 SW 61 WAY	Address:
City-St-Zip:	MIAMI, FL 33193	City-St-Zip:

Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ARMENGOL, ANGEL A	Name:
Address:	15877 SW 61ST WAY	Address:
City-St-Zip:	MIAMI, FL 33193	City-St-Zip:

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BORRAJO, MANUEL S	Name:
Address:	2331 S. DOUGLAS RD #PH-3	Address:
City-St-Zip:	MIAMI, FL 33145	City-St-Zip:

SIGNATURE: ALDO MATOS   P   01/19/2009
_____
    Electronic Signature of Signing Officer or Director   Date