

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031509

FILED
May 19, 2010
Secretary of State

Entity Name: PROMED ACQUISITION, INC.

Current Principal Place of Business:

1696 NE MIAMI GARDENS DRIVE
N. MIAMI BCH, FL 33179

New Principal Place of Business:

1696 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1696 NE MIAMI GARDENS DRIVE
N. MIAMI BCH, FL 33179

New Mailing Address:

1696 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-8780016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROMED PROPERTIES, INC.
1696 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: CD
Name: KATZMAN, CHAIM
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D
Name: SEGAL, DORI
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: ECD
Name: SOFFER, AHARON
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: P
Name: FRIEDMAN, JOSHUA
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VSCF
Name: KANOV, SEAN
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: COO
Name: MONTELLO, CHRISTOPHER D
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SEAN KANOV

VSCF

05/19/2010

Electronic Signature of Signing Officer or Director

Date