

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038755

FILED
May 07, 2008
Secretary of State

Entity Name: ALL-MED CONSULTING COMPANY, CORP

Current Principal Place of Business:

1535 NE 36 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

3500 NE 15 DRIVE
HOMESTEAD, FL 33033

Current Mailing Address:

1535 NE 36 AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

3500 NE 15 DRIVE
HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEOTO, DELIA R
1535 NE 36 AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BEOTO, DELIA R
3500 NE 15 DR
HOMESTEAD, FL 33033 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: DELIA R BEOTO

05/07/2008

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: P () Delete
Name: BEOTO, DELIA R
Address: 1535 NE 36 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: MARTIN, RAISA
Address: 1535 NE 36 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEOTO, DELIA R
Address: 3500 NE 15 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: MARTIN-HIDALGO, RAYSA C
Address: 3520 NE 15 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Change (X) Addition
Name: MARTINEZ, ARGELIA
Address: 3500 NE 15 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

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: DELIA R BEOTO

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date