

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064521

Entity Name: APLIMED SUPPLIES, INC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

8000 NW 31 ST
16
MIAMI, FL 33122

Current Mailing Address:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

8000 NW 31 ST
16
MIAMI, FL 33122

FEI Number: 26-0270599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ALFONSO A
688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, ALFONSO A
8000 NW 31 ST
16
MIAMI, FL 33122 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: ALFONSO GONZALEZ

05/04/2009

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: GONZALEZ, ALFONSO A
Address: 10202 NW 57 ST
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: ELGUEZABAL, MIKEL M
Address: URB. EL AMARILLO, CALLE LOS MORALITOS, CAS
City-St-Zip: SAN ANTONIO DE LOS ALTOS, MI 1204

Title: FVP (X) Delete
Name: RODRIGUEZ, FELIX M
Address: URB. SAN LUIS, CALLE ACACIO #5A
City-St-Zip: SAN ANTONIO DE LOS ALTOS, MI 1204

Title: SVP (X) Delete
Name: MILLAN, ANTONIO J
Address: URB. LOS JARDINES, QUINTA LUCIERNAGA
City-St-Zip: BARCELONA, AN 6001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAQUEL, GONZALEZ
Address: 10202 NW 57 ST
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO GONZALEZ

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date