

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103975

FILED
May 19, 2008
Secretary of State

Entity Name: SOUTH MEDICAL SUPPLY, INC.

Current Principal Place of Business:

2136 NE 3RD CT.
HOMESTEAD, FL 33033

New Principal Place of Business:

12912 SW 133 CT
SUITE # A
MIAMI, FL 33186

Current Mailing Address:

2136 NE 3RD CT.
HOMESTEAD, FL 33033

New Mailing Address:

12912 SW 133 CT
SUITE # A
MIAMI, FL 33186

FEI Number: 14-2007457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRELA, JOSE G
2136 NE 3RD CT.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PIRELA, JOSE G
12912 SW 133 CT
SUITE # A
MIAMI, FL 33186 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: JOSE G. PIRELA

05/19/2008

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: PD () Delete
Name: PIRELA, JOSE G
Address: 2136 NE 3RD CT.
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIRELA, JOSE G
Address: 12912 SW 133 CT SUITE # A
City-St-Zip: MIAMI, FL 33186

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: JOSE G. PIRELA

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date