

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 05, 2010
Secretary of State**

DOCUMENT# P07000112604

Entity Name: BIOMEDICAL EQUIPMENT SOLUTIONS, INC

Current Principal Place of Business:

711 SW 148TH AVE
410
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

711 SW 148TH AVE
410
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 26-1350009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM
711 SW 148TH AV.
410
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

FERNANDEZ, JEAN P
711 SW 148TH AV.
410
DAVIE, FL 33325 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: JEAN PAUL FERNANDEZ 02/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JEAN P
Address: 711 SW 148TH AV. 410
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: NUNEZ, MARIA P
Address: 711 SW 148TH AV. 410
City-St-Zip: DAVIE, FL 33325 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: JEAN PAUL FERNANDEZ P 02/05/2010

Electronic Signature of Signing Officer or Director Date