2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025509

Entity Name: PROMED HOLDINGS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541 S. ORLANDO AVE., #205 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

P. O. BOX 941870 MAITLAND, FL 32794

FEI Number: 26-2252558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, KIMBERLY D 541 S. ORLANDO AVE., #205 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

 Name:
 VALDES, KIMBERLY D

 Address:
 541 S. ORLANDO AVE., #205

 City-St-Zip:
 MAITLAND, FL 32751

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: KIMBERLY D. VALDES COO 02/08/2012