2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032971

FILED May 07, 2009 Secretary of State

Entity Name: ACCREDITED MEDICAL EQUIPMENT PROVIDERS OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: 20815 NE 16TH AVE SUUITE B-32 MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 20815 NE 16TH AVE SUUITE B-32 20815 NE 16TH AVE SUITE B-32 MIAMI, FL 33179 MIAMI, FL 33179 FEI Number: 80-0175067 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: TALAMO, JAVIER 7600 W 20TH AVE HIALEAH, FL 33016 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BRANT, ROBERT E BRANT, ROBERT E Name: Name: 20815 NE 16TH AVE SUUITE B-32 20815 NE 16TH AVE SUITE B-32 Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179 Title: DP Title: () Delete () Change () Addition MARQUEZ, JACK A Name: Name: 2351 NW 93RD AVE Address: Address: MIAMI, FL 33172 City-St-Zip: City-St-Zip: () Delete Title: Title: DT () Change () Addition RITTENBERG, JEFF Name: Name: 15455 W DIXIE HWY SUITE D Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ROBERT E BRANT DP 05/07/2009