

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055804

FILED
Jan 12, 2009
Secretary of State

Entity Name: INTERNATIONAL MEDICAL DISTRIBUTORS, INC.

Current Principal Place of Business:

11011 SW 161ST PLACE
MIAMI, FL 33196

New Principal Place of Business:

1900 SW 22 ST
SUITE 201
MIAMI, FL 33145

Current Mailing Address:

11011 SW 161ST PLACE
MIAMI, FL 33196

New Mailing Address:

1900 SW 22 ST
SUITE 201
MIAMI, FL 33145

FEI Number: 22-3979950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLORIT, FELIX
11011 SW 161ST PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DOLORIT, FELIX
1900 SW 22 ST
SUITE 201
MIAMI, FL 33145 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: FELIX DOLORIT

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLORIT, FELIX
Address: 11011 SW 161ST PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOLORIT, FELIX
Address: 1900 SW 22 ST SUITE 201
City-St-Zip: MIAMI, FL 33145

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: FELIX DOLORIT

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date