

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008667

FILED
Mar 16, 2011
Secretary of State

Entity Name: HEALTH EQUIPMENT & SUPPLIES CORP.

Current Principal Place of Business:

14335 SW 120TH ST SUITE 109
MIAMI, FL 33186

New Principal Place of Business:

14335 SW 120TH ST
211
MIAMI, FL 33186

Current Mailing Address:

14335 SW 120TH ST SUITE 109
MIAMI, FL 33186

New Mailing Address:

14335 SW 120TH ST
211
MIAMI, FL 33186

FEI Number: 27-1833777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNIAS, HUGO
14335 SW 120TH ST SUITE 109
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARNIAS, HUGO
14335 SW 120TH ST
211
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: HUGO ARNIAS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCANO, CARLOS M
Address: 14335 SW 120TH ST SUITE 211
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: GUTIERREZ, ROSA A
Address: 14335 SW 120TH ST SUITE 211
City-St-Zip: MIAMI, FL 33186

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: CARLOS MARCANO

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03/16/2011

Electronic Signature of Signing Officer or Director

Date