

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018859

FILED
Feb 27, 2012
Secretary of State

Entity Name: UNITED DIABETIC SUPPLIES FL, INC.

Current Principal Place of Business:

1201 US HWY 1
36
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7272
JUPITER, FL 33468

New Mailing Address:

FEI Number: 27-2020528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVAK, PAUL
118 CASSILLY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SPIVAK, DANIEL
118 CASSILLY
JUPITER, FL 33458 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: DANIEL SPIVAK

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPIVAK, DANIEL
Address: 118 CASSILLY WAY
City-St-Zip: JUPITER, FL 33458

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: DANIEL SPIVAK

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date