

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043552

Entity Name: LIMA MEDICAL DISTRIBUTORS, INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2891 WEST 2ND AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

8001 WEST 26 AVE
SUITE 4
HIALEAH, FL 33016 US

Current Mailing Address:

2891 WEST 2ND AVE
HIALEAH, FL 33010 US

New Mailing Address:

8001 WEST 26 AVE
SUITE 4
HIALEAH, FL 33016 US

FEI Number: 27-2627964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, KAREL
6791 ROYAL MELBOURNE DR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: P
Name: FLORES, KAREL
Address: 6791 ROYAL MELBOURNE DR
City-St-Zip: MIAMI, FL 33015 US

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: KAREL FLORES

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date