2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047393

Entity Name: LED MEDICAL, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1535 SW 122ND AVE - UNIT: 3 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

1535 SW 122ND AVE - UNIT: 3

MIAMI, FL 33184

FEI Number: 27-2791503 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:

DELGADO, LISSET 1535 SW 122ND AVE - UNIT: 3 MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title:

Name: DELGADO, LISSET

Address: 1535 SW 122ND AVE - UNIT: 3

City-St-Zip: MIAMI, FL 33184

Title: V

Name: DOMINGUEZ, EDDY

Address: 1535 SW 122ND AVE - UNIT: 3

City-St-Zip: MIAMI, FL 33184

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: LISSET DELGADO PD 04/19/2011