

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063259

FILED
Sep 21, 2011
Secretary of State

Entity Name: PREFERRED MEDICAL STERILIZATION, INC.

Current Principal Place of Business:

2525 EMBASSY DR. #2
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

101 INDUSTRIAL BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 80-0631966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY-SUAREZ, CANDICE
2525 EMBASSY DR. #2
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SUAREZ, PEDRO M
2525 EMBASSY DR. #2
COOPER CITY, FL 33026 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: PEDRO M. SUAREZ

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, PEDRO M
Address: 10120 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: MURPHY, LINDA P
Address: 12909 BLUE HERON COURT
City-St-Zip: CLERMONT, FL 34711

Title: SECR
Name: MURPHY-SUAREZ, CANDICE
Address: 10120 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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: PEDRO M. SUAREZ

P

09/21/2011

Electronic Signature of Signing Officer or Director

Date