

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079488

FILED
Mar 15, 2011
Secretary of State

Entity Name: DAMRELL MEDICAL SERVICES, INC.

Current Principal Place of Business:

17011 NORTH BAY ROAD
#716
MIAMI, FL 33160

New Principal Place of Business:

11448 POLVI ROAD
EWEN, MI 49925

Current Mailing Address:

17011 NORTH BAY ROAD
#716
MIAMI, FL 33160

New Mailing Address:

11448 POLVI ROAD
EWEN, MI 49925

FEI Number: 27-3561644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, XI
17011 NORTH BAY ROAD
#716
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

TACHER, ELIAS
9250 S.W. 59TH STREET
MIAMI, FL 33173 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: ELIAS TACHER, CPA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHU, XI
Address: 11448 POLVI ROAD
City-St-Zip: EWEN, MI 49925

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: XI ZHU

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date