

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081855

Entity Name: SLIM MED HOLDINGS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

19342 S.W. 68TH STREET
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19342 S.W. 68TH STREET
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 27-3710822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, JOSEPH K JR.
19342 S.W. 68TH STREET
PEMBROKE PINES, FL 33332 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: DPS
Name: ADKINS, JOSEPH K JR.
Address: 19342 S.W. 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: DVPT
Name: ADKINS, VALERY J
Address: 19342 S.W. 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332 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: JOSEPH ADKINS JR.

DPS

01/28/2011

Electronic Signature of Signing Officer or Director

Date