

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032928

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRILOGY MEDICAL EQUIPMENT, INC

Current Principal Place of Business:

11401 SW 40 STREET
SUITE 340
MIAMI, FL 33165 US

New Principal Place of Business:

1475 SW 8 ST
APT 502
MIAMI, FL 33135 US

Current Mailing Address:

3207 SW 142 CT
MIAMI, FL 33175 US

New Mailing Address:

1475 SW 8 ST
APT 502
MIAMI, FL 33135 US

FEI Number: 45-1558430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ MAINEGRA, RICARDO
3207 SW 142 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALVAREZ MAINEGRA, RICARDO
1475 SW 8 ST
APT # 502
MIAMI, FL 33135 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: RICARDO ALVAREZ MAINEGRA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ MAINEGRA, RICARDO
Address: 1475 SW 8 ST APT 502
City-St-Zip: MIAMI, FL 33135 US

Title: VP
Name: GONZALEZ, YULIET
Address: 1475 SW 8 ST APT # 502
City-St-Zip: MIAMI, FL 33135

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: RICARDO ALVAREZ MAINEGRA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date