

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065118

FILED
Feb 10, 2012
Secretary of State

Entity Name: CADMED, INC

Current Principal Place of Business:

14086 SW 139 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14086 SW 139 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3555388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ADESKY, CLIVE L
14086 SW 139 CT
MIAMI, FL 33186 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: P
Name: D'ADESKY, CLIVE L
Address: 14086 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: D'ADESKY, APRIL
Address: 14086 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: RUEDA, SANDRA P
Address: 14086 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: TRES
Name: RUEDA, SANDRA P
Address: 14086 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: CLIVE D'ADESKY

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date