

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073237

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** PROMED 26, INC.

**Current Principal Place of Business:**

300 WEST 41ST STREET  
202  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

300 WEST 41ST STREET  
202  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

3900 WOODLAKE BLVD ,  
211  
GREENACRES, FL 33463 US

**New Mailing Address:**

3900 WOODLAKE BLVD ,  
211  
GREENACRES, FL 33463 US

**FEI Number:** 45-3148151

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

METSCH, LAWRENCE R  
20801 BISCAYNE BLVD.  
308  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

GOLDBLATT, SCHRAGIE Y  
3900 WOODLAKE BLVD ,  
211  
GREENACRES, FL 33463 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: SCHRAGIE GOLDBLATT

06/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GOLDBLATT, SCHRAGIE Y  
Address: 3900 WOODLAKE BLVD , STE. 211  
City-St-Zip: GREENACRES, FL 33463 US

Title: DIR  
Name: BERKOWITZ, ABBEY  
Address: 3900 WOODLAKE BLVD , STE. 211  
City-St-Zip: GREENACRES, FL 33463

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: SCHRAGIE GOLDBLATT

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date