

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080429

FILED
Jun 28, 2012
Secretary of State

Entity Name: BOP MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

1520 N.W. 121 STREET
NO. MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

1520 N.W. 121 STREET
NO. MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 38-3850990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, PLACIDO
1520 N.W. 121 STREET
MIAMI, FL 33167 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: D
Name: BOLIVAR, HENRY
Address: AVE. SUR 4 ESQ. PILITAS A MAMEY EDF SIENA
City-St-Zip: CARACAS, VENEZUELA, VE 1010 SA

Title: D
Name: GUERRERO DE BOLIVAR, AIDA
Address: AVE. SUR 4 ESQ. PILITAS A MAMEY EDF SIENA
City-St-Zip: CARACAS, VENEZUELA, VE 1010 SA

Title: D
Name: PEAGUDA, JOSE A
Address: AVE. SUR 4 ESQ. PILITAS A MAMEY EDF SIENA
City-St-Zip: CARACAS, VENEZUELA, VE 1010 SA

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: HENRY BOLIVAR

P

06/28/2012

Electronic Signature of Signing Officer or Director

Date