

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100595

FILED
Mar 22, 2012
Secretary of State

Entity Name: EQUIPOS Y PRODUCTOS MEDICOS FISIOMED, C.A CORP.

Current Principal Place of Business:

7320 NW 114TH AVE APT 202
MIAMI, FL 33178

New Principal Place of Business:

7320 NW 114TH AVE
202
DORAL, FL 33178 US

Current Mailing Address:

7320 NW 114TH AVE APT 202
MIAMI, FL 33178

New Mailing Address:

7320 NW 114TH AVE
202
DORAL, FL 33178 US

FEI Number: 45-3869265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARRAGA, LUIS
7320 NW 114TH AVE APT 202
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

H. RODRIGUEZ, P.A.
2432 SW 147TH PATH
NONE
MIAMI, FL 33185 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: GENA RODRIGUEZ

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIZARRAGA, LUIS
Address: 7320 NW 114TH AVE APT 202
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: LIZARRAGA, LUIS R
Address: 7320 NW 114TH AVE APT 202
City-St-Zip: DORAL, FL 33178 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: LUIS LIZARRAGA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date