

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017794

Entity Name: LATINMED, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

625 SE CENTRAL PKWY  
STUART, FL 34994 US

## New Principal Place of Business:

629 SE CENTRAL PKWY  
STUART, FL 34994 US

## Current Mailing Address:

625 SE CENTRAL PKWY  
STUART, FL 34994 US

## New Mailing Address:

629 SE CENTRAL PKWY  
STUART, FL 34994 US

FEI Number: 65-0393313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TETTAMANTI, MARCELO G  
625 SE CENTRAL PKWY  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

TETTAMANTI, MARCELO G  
629 SE CENTRAL PKWY  
STUART, FL 34994 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TETTAMANTI, MARCELO G  
Address: 625 SE CENTRAL PKWY  
City-St-Zip: STUART, FL 34994

Title: ST ( ) Delete  
Name: TETTAMANTI, ANNA MARIE A  
Address: 625 SE CENTRAL PKWY  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TETTAMANTI, MARCELO G  
Address: 629 SE CENTRAL PKWY  
City-St-Zip: STUART, FL 34994

Title: ST (X) Change ( ) Addition  
Name: TETTAMANTI, ANNA MARIE A  
Address: 629 SE CENTRAL PKWY  
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELO G TETTAMANTI

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date