

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2009
Secretary of State**

DOCUMENT# P93000017794

Entity Name: LATINMED, INC.

Current Principal Place of Business:

629 SE CENTRAL PKWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

629 SE CENTRAL PKWY
STUART, FL 34994 US

New Mailing Address:

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
629 SE CENTRAL PKWY
STUART, FL 34994 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 () Delete
Name: TETTAMANTI, MARCELO G
Address: 629 SE CENTRAL PKWY
City-St-Zip: STUART, FL 34994

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PST

09/29/2009

Electronic Signature of Signing Officer or Director

Date