

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019766

Entity Name: APEX MEDICAL SUPPLIES INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

7105 SW 8 ST., #305
MIAMI, FL 33144

New Principal Place of Business:

7209 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

7105 SW 8TH ST
SUITE 306
MIAMI, FL 33144

New Mailing Address:

7209 CORAL WAY
MIAMI, FL 33155

FEI Number: 65-0394193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CARMEN
7105 SW 8 ST., #305
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PARKER, CARMEN
7209 CORAL WAY
MIAMI, FL 33155 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: CARMEN PARKER

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: CANTELI, BELKIS
Address: 21225 INGRAHAM AVE RD
City-St-Zip: CUTLER BAY, FL 33189

Title: P () Delete
Name: PARKER, CARMEN
Address: 7105 SW 8 ST., #305
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PARKER, CARMEN
Address: 7209 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: CARMEN PARKER

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date