2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AN **DOCUMENT # P95000014495 Secretary of State** 1. Entity Name LIDI MEDICAL SUPPLY, INC. Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD. 717 PONCE DE LEON BLVD. **SUITE 321** SUITE 321 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0557559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, MERCEDES I DO NOT WRITE 717 PONCE DE LEON BLVD., SUITE 321 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered acce 01/04/08 Mercedes I. Martinez SIGNATURE (NOTE: Registered Agent algnature required when reinstating) e of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000774965 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/08/08-80009-017 158.75 10. OFFICERS AND DIRECTORS MARTINEZ, MERCEDES I NAME 717 PONCE DE LEON BLVD., SUITE 321 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Mercedes I. Martinez 01/04/08 UNITED NAME OF SIGNING OFFICER OR DIRECTOR

(305)447-1676

FILED