

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039950

Entity Name: LIMA MEDICAL EQUIPMENT, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

8001 W. 26TH AVE., STE 4
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8001 W. 26TH AVE., STE 4
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0586679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, KAREL
2891 W 2ND AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FLORES, KAREL
6791 ROYAL MELBOURNE DRIVE
MIAMI, FL 33015 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: KAREL FLORES

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, KAREL
Address: 8001 W. 26TH AVE., STE 4
City-St-Zip: HIALEAH, FL 33016 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: KAREL FLORES

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date