2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051533

Entity Name: FLORIDA PROFESSIONAL DME, CO.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

145 MADEIRA AVE SUITE 134

CORAL GABLES, FL 33134 US

New Mailing Address: Current Mailing Address:

1121 CRANDON BLVD

APT F-604 SUITE 134

KEY BISCAYNE, FL 33149 US CORAL GABLES, FL 33134 US

FEI Number: 65-0591864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GACHASSIN-LAFITE, JORGE C 1121 CRANDON BLVD. #F604 KEY BISCAYNE, FL 33149

1121 CRANDON BLVD. #F604

GACHASSIN-LAFITE, JORGE C

145 MADEIRA AVE

KEY BISCAYNE, FL 33149 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: JORGE GACHASSIN 03/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GACHASSIN LAFITE, JORGE C GACHASSIN LAFITE, JORGE C Name: Name: 1121 CRANDON BLVD. #F-604 Address: 1121 CRANDON BLVD. #F-604 Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Delete Title: () Change (X) Addition BETANCOURT, SERGIO A Name: Name: Address: Address: 145 MADEIRA AVE SUITE 314 CORAL GABLES, FL 33134 US City-St-Zip: 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: SERGIO A. BETANCOURT 0 03/24/2009