

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000091914

**FILED
Jun 17, 2008
Secretary of State**

Entity Name: NIPRO MEDICAL CORPORATION

Current Principal Place of Business:

3150 NW 107 AVE
MIAMI, FL 331722188 US

New Principal Place of Business:

Current Mailing Address:

3150 NW 107 AVE
MIAMI, FL 331722188 US

New Mailing Address:

FEI Number: 65-0560880 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CANDELARIO, LUIS
7423 VISTAMAR STREET
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

CANDELARIO, LUIS
146 ROSALES CT
CORAL GABLES, FL 33143 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: LUIS CANDELARIO 06/17/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANDELARIO, LUIS
Address: 7423 VISTAMAR STREET
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANDELARIO, LUIS
Address: 146 ROSALES CT
City-St-Zip: CORAL GABLES, FL 33143

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: LUIS CANDELARIO MR. 06/17/2008
Electronic Signature of Signing Officer or Director Date