## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036088

Entity Name: ASM MEDICAL ENTERPRISES, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6595 NW 36 STREET 2500 NW 79 AVENUE SUITE 306-A SUITE 179

MIAMI, FL 33166 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

6595 NW 36 STREET 2500 NW 79 AVENUE SUITE 306-A SUITE 179 MIAMI, FL 33166 US MIAMI, FL 33122 US

FEI Number: 20-8269505 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ROJAS, JORGE H
6595 NW 36 STREET
306A
MIAMI, FL 33166 US
ROJAS, JORGE H
2500 NW 79 AVENUE
SUITE 179
MIAMI, FL 33022 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 H ROJAS 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete Title: PVTS (X) Change ( ) Addition

Name: ROJAS, JORGE H Name: ROJAS, JORGE H

Address: 6595 NW 36 STREET SUITE 306A Address: 2500 NW 79 AVENUE, SUITE 179

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33122

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: JORGE H ROJAS P 01/03/2008