

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000008838

Entity Name: SCIMED-TECH, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

7033 SW 47 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7033 SW 47 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0723893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, EUGENIO A
7033 SW 47 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, EUGENIO A
Address: 7033 S.W. 47 ST
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: PEREZ, ROSARIO
Address: 7033 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: PEREZ-ARMAS, ALEJANDRO
Address: 7033 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: ARMAS, LAZARO J
Address: 7033 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: EUGENIO A. PEREZ

Electronic Signature of Signing Officer or Director

D/P

05/15/2008

Date