

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050954

FILED
Jun 08, 2012
Secretary of State

Entity Name: MEDICAL SUPPLIERS OF THE AMERICAS, INC.

Current Principal Place of Business:

1725 NW 79TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

15620 SW 74TH AVE
PALMETTO BAY, FL 33157

Current Mailing Address:

1725 NW 79TH AVENUE
MIAMI, FL 33126

New Mailing Address:

15620 SW 74TH AVE
PALMETTO BAY, FL 33157

FEI Number: 65-0857713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELROUTH, STEWART
999 PONCE DELEON BLVD., STE. 625
MIAMI, FL 33134 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
Name: PARNESS, MARC I
Address: 15620 S.W. 74 AVE.
City-St-Zip: MIAMI, FL 33157

Title: D
Name: PARNESS, ROBERTA E
Address: 15620 S.W.74 AVE.
City-St-Zip: MIAMI, FL 33157

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: MARC PARNESS

D

06/08/2012

Electronic Signature of Signing Officer or Director

Date