

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084834

FILED
Jul 01, 2005
Secretary of State

Entity Name: ALLIED MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

11433 NW 34TH ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11433 NW 34TH ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0952545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MARICELA
13246 S.W. 9TH TERRACE
MIAMI, FL 33184 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRANDA, MARICELA
Address: 191 N.W. 130 AVE.
City-St-Zip: MIAMI, FL 33182

Title: P () Delete
Name: PEREZ, THERESA
Address: 191 N.W. 130 AVE.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MIRANDA, MARICELA
Address: 191 N.W. 130 AVE.
City-St-Zip: MIAMI, FL 33182

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESA PEREZ

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date