

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V33394

FILED
Jul 13, 2009
Secretary of State

Entity Name: A.P.I. MEDICAL SERVICES, INC.

Current Principal Place of Business:

7800 N. UNIVERSITY DRIVE, STE 102
TAMARAC, FL 33321

New Principal Place of Business:

7800 N. UNIVERSITY DRIVE,
TAMARAC, FL 33321

Current Mailing Address:

7800 N. UNIVERSITY DRIVE, STE 102
TAMARAC, FL 33321

New Mailing Address:

401 BRINY AVENUE
615
POMPANO BEACH, FL 33062

FEI Number: 65-0400337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPEO, LEON
3530 MYSTIC POINTE DR 1100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RUBENSTEIN, ARTHUR
401 BRINY AVENUE
615
POMPANO BEACH, FL 33062 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: ARTHUR RUBENSTEIN

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPCO, LEON
Address: 3530 MYSTIC POINTE DRIVE #1100
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: LAPCO, ANA
Address: 3530 MYSTIC POINTE DRIVE #1100
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBENSTEIN, ARTHUR
Address: 401 BRINY AVENUE #615
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: RUBENSTEIN, ARTHUR
Address: 401 BRINY AVENUE # 615
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Change (X) Addition
Name: RUBENSTEIN, JON
Address: 401 BRINY AVENUE #615
City-St-Zip: POMPANO BEACH, FL 33062

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: ARTHUR RUBENSTEIN

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date