

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44884

FILED
Apr 27, 2008
Secretary of State

Entity Name: EXPOMED MEDICAL CO., INCORPORATED

Current Principal Place of Business:

4849 SW 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4849 SW 75 AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0341063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMANI, GEORGE T.
1201 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAVERIN, ROBERTO M
13621 DEERING BAY DR
APT 402
CORAL GABLES, FL 33158 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: ROBERTO MATHIAS SAVERIN

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRANOFF, MICHAEL D
Address: 6880 S.W. 98TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: D () Delete
Name: ROBERTO, SAVERIN M
Address: 13621 DEERING BAY DR APT 402
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SAVERIN, ROBERTO M
Address: 13621 DEERING BAY DR APT 402
City-St-Zip: CORAL GABLES, FL 33158

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: ROBERTO MATHIAS SAVERIN

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date