

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59361

Entity Name: STERILQUIP, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

6514 S.W. 61 TERRACE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

7950 W. FLAGLER ST.
108
MIAMI, FL 33144 US

Current Mailing Address:

6514 SW 61 TERRACE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0359565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU, R. DAVID
636 MENDOZA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FELIU, DAVID R
636 MENDOZA AVE
CORAL GABLES, FL 33134 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: R. DAVID FELIU

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELIU, HORACE G.,
Address: 6514 S.W. 61ST TERR.
City-St-Zip: MIAMI, FL 33143

Title: PRES () Delete
Name: FELIU, SEIDA A
Address: 6514 S.W. 61 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTR (X) Change () Addition
Name: FELIU, HORACE G.,
Address: 6514 S.W. 61ST TERR.
City-St-Zip: MIAMI, FL 33143

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

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: HORACE G. FELIU

DTR

03/07/2008

Electronic Signature of Signing Officer or Director

Date