

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59361

FILED
Apr 11, 2012
Secretary of State

Entity Name: STERILQUIP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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, DAVID R
636 MENDOZA AVE
CORAL GABLES, 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: DTR
Name: FELIU, HORACE G.
Address: 6514 S.W. 61ST TERR.
City-St-Zip: MIAMI, FL 33143

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

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: HORACE G. FELIU

DTR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date