

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000057522

Entity Name: Y & CROSS MEDICAL, INC

FILED
Aug 30, 2007
Secretary of State**Current Principal Place of Business:**801 MADRID
SUITE 2
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**801 MADRID
SUITE 2
CORAL GABLES, FL 33134**New Mailing Address:**

FEI Number: 20-4744396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LOPEZ, YAMILA
801 MADRID
SUITE 2
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: PD () Delete
Name: LOPEZ, YAMILA
Address: 801 MADRID, SUITE 2
City-St-Zip: CORAL GABLES, FL 33134Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: ST () Change (X) Addition
Name: ORTIZ, JAVIER
Address: 801 MADRID, SUITE 2
City-St-Zip: CORAL GABLES, FL 33134

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: YAMILA LOPEZ

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08/30/2007

Electronic Signature of Signing Officer or Director

Date