

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057522

Entity Name: Y & CROSS MEDICAL, INC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

801 MADRID
SUITE 2
CORAL GABLES, FL 33134

Current Mailing Address:

801 MADRID
SUITE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

1830 NW 7TH ST
SUITE: 220
MIAMI, FL 33135 US

New Mailing Address:

1830 NW 7TH ST
SUITE: 220
MIAMI, FL 33135 US

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:

LOPEZ, YAMILA
1830 NW 7TH ST
SUITE: 220
MIAMI, FL 33135 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: YAMILA LOPEZ

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, YAMILA
Address: 801 MADRID, SUITE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: ORTIZ, JAVIER
Address: 801 MADRID, SUITE 2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, YAMILA
Address: 1830 NW 7TH ST SUITE: 220
City-St-Zip: MIAMI, FL 33135 US

Title: ST (X) Change () Addition
Name: ORTIZ, JAVIER
Address: 1830 NW 7TH ST SUITE: 220
City-St-Zip: MIAMI, FL 33135 FL

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

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date