

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000064000

FILED
Oct 03, 2012
Secretary of State

Entity Name: CARIBBEAN MEDICAL DEVICES INC.

Current Principal Place of Business:

13463 BONICA WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13463 BONICA WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-2772979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO J
13463 BONICA WAY
WINDERMERE, FL 34786 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: FERNANDO PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PEREZ, FERNANDO J
Address: 13463 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: S, D
Name: MILAN, MARIA
Address: 13463 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: CARMICHAEL, RORY
Address: 13463 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

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: FERNANDO PEREZ

Electronic Signature of Signing Officer or Director

P

10/03/2012

Date