2008 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE: X

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # P93000034686 03-13-2008 90043 007 ***150.00 GALIX BIOMEDICAL INSTRUMENTATION, INC. Principal Place of Business Mailing Address 400400 2555 COLLINS AVENUE 2555 COLLINS AVENUE SUITE C-5 SUITE C-5 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P CR2E034 (11/05) 02292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0426433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDOVA, ANGEL DO NOT WRITE 780 N.W. 42 AVE **SUITE 416** IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GAVRIELIDES, JORDAN STREET ADDRESS 2555 COLLINS AVE. SUITE C-5 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JORDAN GAVRIELIDES PRES. 02-29-08

FILED