2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143348

Entity Name: CR MEDICAL, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 WESTON RD, SUITE 200-5 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1500 WESTON RD, SUITE 200-5 WESTON, FL 33326

FEI Number: 20-3686761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENTZ, MIGUEL 1255 SW 114TH WAY DAVIE, FL 33325 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 ROMERO, ARELYS

 Address:
 1844 LIGHTHOUSE COURT

 City-St-Zip:
 WESTON, FL 33327

Title: DVPT

Name: JIMENEZ, MARIA A
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

Title: D

 Name:
 JENTZ, MIGUEL R

 Address:
 1255 SW 114TH WAY

 City-St-Zip:
 DAVIE, FL 33325

Title: [

Name: YANES, ROSA L

Address: 1844 LIGHTHOUSE COURT City-St-Zip: WESTON, FL 33327

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: MIGUEL JENTZ D 05/03/2010