

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064960

Entity Name: ARTHEX MEDICAL INC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

7950 NW 53RD ST SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD ST SUITE 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3201088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUZ MARINA
4146 SABAL RIDGE CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RAMIREZ, LUZ MARINA
7950 NW 53RD ST SUITE 215
MIAMI, FL 33166 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: LUZ MARINA RAMIREZ

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, LUZ MARINA
Address: 7950 NW 53RD ST SUITE 215
City-St-Zip: MIAMI, FL 33166

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: LUZ MARINA RAMIREZ

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date