

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143348

Entity Name: CR MEDICAL, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1500 WESTON RD, SUITE 212
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON RD - SUITE 200
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-3686761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZAQUEN, ELEAZAR
1500 WESTON RD, SUITE 212
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROMERO, ARELYS
Address: 1500 WESTON RD, SUITE 200
City-St-Zip: WESTON, FL 33326

Title: VPTD
Name: PIZARRO, LUIS ANDRES
Address: 1500 WESTON RD, SUITE 200
City-St-Zip: WESTON, FL 33326

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: ARELYS ROMERO

DPS

03/21/2012

Electronic Signature of Signing Officer or Director

Date