2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143348

Entity Name: CR MEDICAL, INC.

Current Principal Place of Business:

1241 STIRLING ROAD

UNIT 116

DANIA BEACH, FL 33004

Current Mailing Address:

1241 STIRLING ROAD UNIT 116 DANIA BEACH, FL 33004

FEI Number: 20-3686761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARVALLO, LIGIA 1241 STIRLING ROAD UNIT 116 DANIA BEACH EL 33004 LI

DANIA BEACH, FL 33004 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: LIGIA CARVALLO 04/01/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SALES MANAGER

Name PIZARRO, LUIS ANDRES Address 1241 STIRLING ROAD

UNIT 116

City-State-Zip: DANIA BEACH FL 33004

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LUIS ANDRES PIZARRO

SALES MANAGER

04/01/2021

FILED Apr 01, 2021

Secretary of State

7830961044CC

Date