2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000016130

Entity Name: ST GEORGE MEDICAL, INC.

Current Principal Place of Business:

3700 ISLAND BLVD APARTMENT C-208 AVENTURA, FL 33160

Current Mailing Address:

3700 ISLAND BLVD APARTMENT C-208 AVENTURA, FL 33160 US

FEI Number: 45-4560443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOICOECHEA, GEORGE LDR. 3700 ISLAND BLVD APARTMENT C-208 AVENTURA, FL 33160 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

Officer/Director Detail:

Title P Title S

Name GOICOECHEA, GEORGE LDR. Name GOICOECHEA, ANA

Address 3700 ISLAND BLVD Address 3700 ISLAND BLVD

APARTMENT C-208 APARTMENT C-208

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title T Title D

Name CAREY, ROBERT ESQ. Name BJORNSTAD, GURO

Address 4301 SOUTH FLAMINGO ROAD, SUITE Address RUGLAND VEIEN 147, N-1359

106/111 EIKSMARKA

City-State-Zip: DAVIE FL 33330 City-State-Zip: NORWAY

Title D

Name PARODI, JUAN C

Address DON BOSCO 3235, SAN ISIDRO,

BUENOS AIRES

City-State-Zip: ARGENTINA

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: ROBERT CAREY TREASURER

Electronic Signature of Signing Officer/Director Detail

01/31/2014 Date

Date

FILED Jan 31, 2014

Secretary of State

CC6453858744