

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000043944

Entity Name: AG MEDICAL DEVICES, INC.

Current Principal Place of Business:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139

Current Mailing Address:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139 US

FEI Number: 32-0471374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER
115 E. PALM MIDWAY
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title D, P
Name RAINONE, PATRICIO DR.
Address 115 E. PALM MIDWAY
City-State-Zip: MIAMI BEACH FL 33139

Title D, S
Name VIGLIAROLO, DIEGO
Address 115 E PALM MIDWAY
City-State-Zip: MIAMI BEACH FL 33139

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: DR. PATRICION RAINONE

PRESIDENT

02/26/2016

Electronic Signature of Signing Officer/Director Detail

Date