

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223417

FILED
Feb 08, 2011
Secretary of State

Entity Name: CORDIS CORPORATION

Current Principal Place of Business:

14201 NW 60TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14201 NW 60TH AVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-0870525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: CLARK, ROBERT M
Address: 14201 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SECY
Name: GROSSMAN, HARMAN A
Address: 14201 NW 60TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: VP
Name: GONZALEZ, JOSE
Address: 14201 NW 60TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: VP
Name: CHANCE, VICTOR
Address: 14201 NW 60TH AVENUE
City-St-Zip: MIAMI, FL 33014

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: EDWARD GRIMES

DIR

02/08/2011

Electronic Signature of Signing Officer or Director

Date