

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005331

Entity Name: MITRALSOLUTIONS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1700 EAST LAS OLAS BOULEVARD
SUITE 203
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1700 EAST LAS OLAS BOULEVARD
SUITE 203
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1362385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, FRANK L
1115 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SKEETE TATUM, LISA
Address: 600 ALEXANDER PARK, SUITE 604
City-St-Zip: PRINCETON, NJ 08540

Title: PVC () Delete
Name: GREENE, JAMES L
Address: 1819 SE 17TH STREET. THE PORT #609
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: SINGER, DAVID B
Address: ONE MARKET STREET, 3710 SPEAR STREET TOWER
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: FITZGERALD, PETER J M.D.
Address: 300 PASTEUR DR. H3554
City-St-Zip: STANFORD, CA 94028

Title: T () Delete
Name: YOUNG, FRANK L
Address: 1115 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK L. YOUNG

CFO

01/05/2008

Electronic Signature of Signing Officer or Director

Date