

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003878

FILED
Mar 19, 2012
Secretary of State

Entity Name: SANOMEDICS INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

80 SW 8TH STREET SUITE 2180
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET SUITE 2180
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-3320809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS LLC
1776 N PINE ISLAND ROAD STE 316
PLANTATION, FL 33322 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: DP
Name: HOULIHAN, KEITH
Address: 80 SW 8TH STREET SUITE 2180
City-St-Zip: MIAMI, FL 33130

Title: D
Name: SIZER, CRAIG
Address: 80 SW 8TH STREET SUITE 2180
City-St-Zip: MIAMI, FL 33130

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: KEITH HOULIHAN

PRES

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date