

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004245

Entity Name: VYCOR MEDICAL, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

6401 CONGRESS AVENUE, STE. 140
BOCA RATON, FL 33487

New Principal Place of Business:

6401 CONGRESS AVENUE
SUITE 140
BOCA RATON, FL 33487

Current Mailing Address:

6401 CONGRESS AVENUE, STE. 140
BOCA RATON, FL 33487

New Mailing Address:

6401 CONGRESS AVENUE
SUITE 140
BOCA RATON, FL 33487

FEI Number: 20-3369218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, GERARDO A
3651 FAU BOULEVARD
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HERNANDEZ, GERARDO A
6401 CONGRESS AVENUE
SUITE 140
BOCA RATON, FL 33431 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CST
Name: LIDDELL, ADRIAN
Address: 6401 CONGRESS AVENUE, SUITE 140
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: ZACHARIOU, PETER
Address: 6401 CONGRESS AVENUE, SUITE 140
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: COVIELLO, KENNETH
Address: 6401 CONGRESS AVENUE, SUITE 140
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: CANTOR, DAVID
Address: 6401 CONGRESS AVENUE, SUITE 140
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: GIRGENTI, STEVE
Address: 6401 CONGRESS AVENUE, SUITE 140
City-St-Zip: BOCA RATON, FL 33487

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: GERARDO HERNANDEZ

CONT

01/20/2012

Electronic Signature of Signing Officer or Director

Date