

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006857

FILED
Jan 21, 2004
Secretary of State

Entity Name: NEUMO HEART CORPORATION

Current Principal Place of Business:

12430 SW 190 ST
MIAMI, FL 33177

New Principal Place of Business:

8960 SW 87TH. CT. SUITE 15
MIAMI, FL 33176

Current Mailing Address:

12430 SW 190 ST
MIAMI, FL 33177

New Mailing Address:

8960 SW 87TH. CT., SUITE 15
MIAMI, FL 33176

FEI Number: 04-3590803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RAVI P
12430 SW 190 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CAMPS, MIGUEL A
8960 SW 87TH. CT., SUITE 15
MIAMI, FL 33176 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: MIGUEL A. CAMPS

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SANTOS, RAUL P
Address: 12430 SW 190 ST
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: SANTOS, MERCEDES
Address: 12420 SW 190 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MADRIGAL, JESUS
Address: 8960 SW 87TH. CT., STE. 15
City-St-Zip: MIAMI, FL 33176

Title: VS (X) Change () Addition
Name: CAMPS, MIGUEL A
Address: 8960 SW 87TH. CT., STE. 15
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS MADRIGAL

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date