

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006857

FILED
Nov 03, 2005
Secretary of State**Entity Name:** NEUMO HEART CORPORATION**Current Principal Place of Business:**8960 SW 87TH. CT. SUITE 15
MIAMI, FL 33176**New Principal Place of Business:**11440 N. KENDALL DRIVE
SUITE 208
MIAMI, FL 33176**Current Mailing Address:**8960 SW 87TH. CT. SUITE 15
MIAMI, FL 33176**New Mailing Address:**11440 N. KENDALL DRIVE
SUITE 208
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:**MADRIGAL, JESOS
8960 SW 87TH. CT., SUITE 15
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**MADRIGAL, JESSE
11440 N. KENDALL DRIVE
SUITE 208
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: JESSE MADRIGAL

11/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VSD () Delete
Name: ABELOVE, WILLIAM
Address: 8960 SW 87TH. CT., STE. 15
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MADRIGAL, JESSE
Address: 11440 N. KENDALL DRIVE STE 208
City-St-Zip: MIAMI, FL 33176

Title: VSD (X) Change () Addition
Name: ABELOVE, WILLIAM
Address: 11440 N. KENDALL DRIVE STE 208
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

PTD

11/03/2005

Electronic Signature of Signing Officer or Director

Date