

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049076

Entity Name: ARQUITECNIC MEDICAL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1304 SW 160 AVENUE
278
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1608 BANYAN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 01-0676797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES ANDRADE, JUAN SERGIO
1608 BANYAN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FERNANDES ANDRADE, JUAN S
1608 BANYAN WAY
WESTON, FL 33327 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: JUAN SERGIO FERNANDES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDES ANDRADE, JUAN SERGIO
Address: 1608 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: ALFONZO GUIA, MARIA EUGENIA
Address: 1608 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: ST () Delete
Name: GUIA, MARIA EUGENIA
Address: 1608 BANYAN WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES ANDRADE, JUAN S
Address: 1608 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: V (X) Change () Addition
Name: ALFONZO GUIA, MARIA E
Address: 1608 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: ST (X) Change () Addition
Name: ALFONZO GUIA, MARIA E
Address: 1608 BANYAN WAY
City-St-Zip: WESTON, FL 33327

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: JUAN SERGIO FERNANDES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date