

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049076

Entity Name: ARQUITECNIC MEDICAL, INC.

FILED
Mar 21, 2012
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 S
1608 BANYAN WAY
WESTON, FL 33327 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: P
Name: FERNANDES ANDRADE, JUAN S
Address: 1608 BANYAN WAY
City-St-Zip: WESTON, FL 33327

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

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

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: JUAN S FERNANDES ANDRADE

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date