

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021863

Entity Name: CRYO MEDICAL, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

601 N FLAMINGO ROAD, SUITE 308
PEMBROKE PINES, FL 33028

New Principal Place of Business:

601 N FLAMINGO ROAD
SUITE 308
PEMBROKE PINES, FL 33028

Current Mailing Address:

601 N FLAMINGO ROAD
SUITE 203
PEMBROKE PINES, FL 33028 US

New Mailing Address:

601 N FLAMINGO ROAD
SUITE 308
PEMBROKE PINES, FL 33028 US

FEI Number: 57-1153345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: PRES
Name: RONALD, LITVAK S
Address: 1875 CENTURY PARK EAST, SUITE 2060
City-St-Zip: LOS ANGELES, CA 90067 US

Title: VP
Name: WEAVER, DENISE
Address: 601 N FLAMINGO ROAD, SUITE 308
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: RONALD S LITVAK

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date