

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046471

FILED
May 01, 2012
Secretary of State

Entity Name: BAYSHORE DURA MEDICAL, INC.

Current Principal Place of Business:

7835 NW 148 STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7835 NW 148 STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 80-0062533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENDIA, ROBERTO E
7835 NW 148 STREET
MIAMI LAKES, FL 33016 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: PD
Name: MENDIA, ROBERTO E
Address: 7835 NW 148 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD
Name: MENDIA, LILIAN
Address: 7835 NW 148 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: ROBERT E. MENDIA

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date