2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046471

Entity Name: BAYSHORE DURA MEDICAL, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7835 NW 148 STREET MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

7835 NW 148 STREET MIAMI LAKES, FL 33016 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDIA, ROBERTO E 7835 NW 148 STREET MIAMI LAKES, FL 33016 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:

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