

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025417

FILED
Jan 07, 2012
Secretary of State

Entity Name: EXCALIBUR MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

12973 SW 112TH STREET
117
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12973 SW 112TH STREET
117
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0770880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAZINI, JOHNNY L
12973 SW 112TH STREET,
117
MIAMI, FL 33186 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: RAMAZINI, JOHNNY
Address: 12973 SW 112TH STREET, SUITE #117
City-St-Zip: MIAMI, FL 33186 US

Title: DIR
Name: PORRAS, ANA S
Address: 12973 SW 112TH STREET, STE. 117
City-St-Zip: MIAMI, FL 33186

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: JOHNNY RAMAZINI

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date