

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059208

Entity Name: CRIONICS INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

200 SE 15 ROAD, SUITE 5-D
MIAMI, FL 33129

New Principal Place of Business:

200 SE 15 ROAD
5D
MIAMI, FL 33129

Current Mailing Address:

200 SE 15 ROAD, SUITE 5-D
MIAMI, FL 33129

New Mailing Address:

FEI Number: 55-0865257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFALO, OLIVIER
200 SE 15 ROAD, SUITE 5-D
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

REFALO, OLIVIER
200 SE 15 ROAD
5D
MIAMI, FL 33129 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: OLIVIER REFALO

07/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REFALO, OLIVIER
Address: 800 WEST AVE #722
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REFALO, OLIVIER
Address: 200 SE 15 ROAD
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLIVIER REFALO

PRES

07/04/2006

Electronic Signature of Signing Officer or Director

Date