

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059208

Entity Name: CRIONICS INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

200 SE 15 ROAD
5D
MIAMI, FL 33129

New Principal Place of Business:

5001 SW 73RD TER
MIAMI, FL 33143

Current Mailing Address:

200 SE 15 ROAD
5D
MIAMI, FL 33129

New Mailing Address:

5001 SW 73RD TER
MIAMI, FL 33143

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
5D
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

REFALO, OLIVIER
5001 SW 73RD TER
MIAMI, FL 33143 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

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: REFALO, OLIVIER
Address: 5001 SW 73RD TER
City-St-Zip: MIAMI, FL 33143 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: OLIVIER REFALO

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date