

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032485

FILED
Feb 12, 2012
Secretary of State

Entity Name: CALLARI MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

1247 SOUTHEAST 13TH TERRACE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1247 SOUTHEAST 13TH TERRACE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 55-0891735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLARI, MARY B
1247 SE 13 TERRACE
FT. LAUDERDALE, FL 33316 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: PST
Name: CALLARI, MARY B
Address: 1247 SOUTHEAST 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: CALLARI, MARY B
Address: 1247 SOUTHEAST 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARY B CALLARI

PST

02/12/2012

Electronic Signature of Signing Officer or Director

Date