2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043676

Entity Name: INDIGO MEDICAL INC

FILED Sep 08, 2008 Secretary of State

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

5927 SW 8 STREET MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

5927 SW 8 STREET MIAMI, FL 33144 US

FEI Number: 20-2489841 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:

GARRA, ANTONIO GARRA, ANTONIO 440 SW 89 CT 5927 SW 8 STREET MIAMI, FL 33174 US MIAMI, FL 33144 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: ANTONIO GARRA 09/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 GARRA, ANTONIO
 Name:

 Address:
 440 SW 89 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33174 US
 City-St-Zip:

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 Name:
 TAMAYO QUINONES, ORLIN M

 Address:
 Address:
 7050 NW 179 STREET APT 204

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: ORLIN M TAMAYO QUINONES VP 09/08/2008