

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110314

FILED
Jan 06, 2012
Secretary of State

Entity Name: GLOBAL MEDICAL DEVICE INC.

Current Principal Place of Business:

15316 NW 6TH CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 824256
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 20-3279194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAO, QIONG
15316 NW 6TH CT
PEMBROKE PINES, FL 33028 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: OFFI
Name: RUIZ, AURORA
Address: P.O. BOX 824256
City-St-Zip: SOUTH FLORIDA, FL 33082

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: AURORA RUIZ

OFFI

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date