2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114623

Entity Name: ST. JUDE HEALTH CARE, INC.

FILED Apr 26, 2011 Secretary of State

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

8787 SW 132ND STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8787 SW 132ND STREET MIAMI, FL 33176

FEI Number: 20-3330337 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:

TRUJILLO, IRENE
6356 MANOR LANE, SUITE 101
SOUTH MIAMI, FL 33143
US

TRUJILLO, IRENE
8787 SW 132ND STREET
MIAMI, FL 33176
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: IRENE TRUJILLO 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TRUJILLO, IRENE

 Address:
 8787 SW 132ND STREET

 City-St-Zip:
 MIAMI, FL 33176

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: IRENE TRUJILLO PD 04/26/2011