

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143348

Entity Name: CR MEDICAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1500 WESTON RD, SUITE 200-5
WESTON, FL 33326

New Principal Place of Business:

1500 WESTON RD, SUITE 200
WESTON, FL 33326

Current Mailing Address:

1500 WESTON RD, SUITE 200-5
WESTON, FL 33326

New Mailing Address:

1500 WESTON RD, SUITE 200
WESTON, FL 33326

FEI Number: 20-3686761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENTZ, MIGUEL
1255 SW 114TH WAY
DAVIE, FL 33325 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: DPS
Name: ROMERO, ARELYS
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

Title: DVPT
Name: JIMENEZ, MARIA A
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

Title: D
Name: JENTZ, MIGUEL R
Address: 1255 SW 114TH WAY
City-St-Zip: DAVIE, FL 33325

Title: D
Name: YANES, ROSA L
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

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: MIGUEL R. JENTZ

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date