

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025997

Entity Name: AMIR MEDICAL, INC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1309 E ALLEGRIE DRIVE
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

1309 E ALLEGRIE DRIVE
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 20-4320895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HARSHAD
1309 E ALLEGRIE DRIVE
INVERNESS, FL 34453 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: P
Name: PATEL, JAYA
Address: 1309 E ALLEGRIE DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: VP
Name: PATEL, AMIT
Address: 1309 E ALLEGRIE DRIVE
City-St-Zip: INVERNESS, FL 34453

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: JAYA PATEL

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date