

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031918

FILED
Apr 04, 2007
Secretary of State

Entity Name: MIAMI CARDIOVASCULAR INNOVATIONS CORPORATION

Current Principal Place of Business:

13530 SW 77 COURT
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

13530 SW 77 COURT
PINECREST, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AVELLANET, FRANCISCO J MR.
13264 LAKESIDE TERRACE
COOPER CITY, FL 33330 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: FRANCISCO J. AVELLANET

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MARCHENA, EDUARDO
Address: 13530 SW 77 COURT
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: AVELLANET, FRANCISCO
Address: 13264 LAKESIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AVELLANET, FRANCISCO J
Address: 13264 LAKESIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO J. AVELLANET

MR.

04/04/2007

Electronic Signature of Signing Officer or Director

Date