2008 FOR PROFIT CORPORATION

Mar 05, 2008 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P06000033777** 1. Entity Name CARDIAC NURSE CONSULTANTS, INC. Principal Place of Business Mailing Address 3200 COLLINS AVENUE 3200 COLLINS AVENUE 11-1 11-1 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 02022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4611651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RECHANI, JESSICA DO NOT WRITE 3200 COLLINS AVENUE IN THIS SPACE MIAMI BEACH, FL 33140 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulaed when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RECHANI, JESSSICA 3200 COLLINS AVE APT. 11-1 STREET ADDRESS H00000848033 CITY-ST-ZIP MIAMI BEACH, FL 33140 03/20/08-80001-009 150.00 TITLE NAME STREET ADDRESS C/TY-ST-Z/P TITLE NÁME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP