2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 11, 2008
Secretary of State

DOCUMENT# P06000039333

Entity Name: ST JUDE MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

10871 SW 188 STREET
29
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16259 SW 55 STREET
MIAMI, FL 33185

New Mailing Address:

10871 SW 188 STREET
29
MIAMI, FL 33157

FEI Number: 20-4526884 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDERAS, FERNANDO J
16259 SW 55 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MORALES, LUIS I MORENO
10871 SW 188 STREET
29
MIAMI, FL 33157 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: LUIS I. MORENO MORALES 06/11/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: VALDERAS, FERNANDO J
Address: 16259 SW 55 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MORALES, LUIS I MORENO
Address: 10871 SW 188 STREET, #29
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: LUIS I. MORENO MORALES PD 06/11/2008
Electronic Signature of Signing Officer or Director Date