

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073782

FILED
Sep 15, 2008
Secretary of State

Entity Name: HERON MEDICAL DEVICES, INC.

Current Principal Place of Business:

800 CRANDON BLVD SUITE 207
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

800 CRANDON BLVD SUITE 207
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 22-3933126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAEGER, JONAS
Address: 260 CRANDON BLVD SUITE 32 PMB 178
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JONAS HAEGER

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09/15/2008

Electronic Signature of Signing Officer or Director

Date