

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080283

Entity Name: CARDIOTECH PHILIPPINES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1220 SOUTHWEST 111TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1220 SOUTHWEST 111TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 22-3935159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALMIS, ARTHUR S
1220 SW 111 AVE
PEMBROKE PINES, FL 33025 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: DPST
Name: MALMIS, ARTHUR S
Address: 1220 SOUTHWEST 111TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: ARTHUR S MALMIS

DPST

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date