

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083907

FILED
Jan 11, 2008
Secretary of State

Entity Name: CARDIO THORACIC INFORMATION SYSTEMS GROUP, INC.

Current Principal Place of Business:

740 DAVIS ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

740 DAVIS ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-5203520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ.
10650 PARIS STREET
COOPER CITY, FL 33026 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: D () Delete
Name: SEGUROLA, ROMUALDO J JR.
Address: 3661 S. MIAMI AVE., SUITE 906
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEGUROLA, ROMUALDO J JR.
Address: 740 DAVIS RD.
City-St-Zip: CORAL GABLES, FL 33143 US

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: ROMUALDO J. SEGUROLA, JR.

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date