

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083907

FILED
Feb 10, 2011
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:

THE MEDI-LAW FIRM
1400 NW 10TH AVE., PH 3
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

THE MEDI-LAW FIRM
2100 PONCE DE LEON BLVD
SUITE 1000
MIAMI, FL 33134 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: MAX A ADAMS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ROMUALDO J SEGUROLA JR

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date