2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2010
Secretary of State

DOCUMENT# P06000140906

Entity Name: LIGHTSTREAM MEDICAL, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD STE 126
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD STE 126
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5847514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDIVIESO, CHERI LYNN
1000 PONCE DE LEON BLVD STE 126
CORAL GABLES, FL 33134 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: PD
Name: VALDIVIESO, DANTE
Address: 1000 PONCE DE LEON BLVD STE 126
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: VALDIVIESO, CHERI LYNN
Address: 1000 PONCE DE LEON BLVD STE 126
City-St-Zip: CORAL GABLES, FL 33134

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: CHERI VALDIVIESO VP 05/08/2010

Electronic Signature of Signing Officer or Director Date