

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126935

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: ATI MEDICAL CORPORATION

## Current Principal Place of Business:

6000 N.W. 153RD STREET  
6000  
MIAMI LAKES, FL 33014

## Current Mailing Address:

6000 N.W. 153RD STREET  
6000  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

7455 N.W. 175 PLACE SUITE 208  
208  
HIALEAH, FL 33015

## New Mailing Address:

7455 N.W. 175 PLACE SUITE 208  
208  
HIALEAH, FL 33015

FEI Number: 74-3242208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, JOSE LUIS L  
6000 N.W. 153 STREET  
208  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

TORRE, JOE L  
7455 N.W. 175 PLACE SUITE 208  
208  
HIALEAH, FL 33015 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: JOE L TORRE

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRES, JOSE LUIS L  
Address: 6000 N.W. 153RD STREEET  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRE, JOE L  
Address: 7455 N.W. 175 PLACE SUITE 208  
City-St-Zip: HIALEAH, FL 33015

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: JOE L TORRE

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date