

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011944

Entity Name: KCI GROUP, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

8820 NW 10TH STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8820 NW 10TH STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-1892909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-T () Delete
Name: RAMOS, CARLOS M
Address: 8820 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Delete
Name: RIVERA, IRIS N
Address: 8820 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S- () Delete
Name: RAMOS, KARIS
Address: 8820 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RAMOS

P-T

04/26/2009

Electronic Signature of Signing Officer or Director

Date