2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079191

Entity Name: BLUE KROSS MEDICAL, INC.

US

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 S. BISCAYNE BLVD. 4300 ALTON ROAD APT. 2323 MIAMI, FL 33140 U

MIAMI, FL 33131 US

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

325 S. BISCAYNE BLVD. P.O. BOX 347273 APT. 2323 P.O. BOX 347273 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KESHVARI-RASTI, HAMID
325 S. BISCAYNE BLVD.
APT. 2323
MIAMI, FL 33131 US

KESHVARI-RASTI, HAMID
325 S. BISCAYNE BLVD
UNIT 2323
MIAMI, FL 33131 US

KESHVARI-RASTI, HAMID
325 S. BISCAYNE BLVD
UNIT 2323
MIAMI, FL 33131 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: HAMID KESHVARI-RASTI 01/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: KESHVARI-RASTI, HAMID

Address: CARROLL AND ART 2000

Address: 325 S. BISCAYNE BLVD., APT. 2323 Address: 325 S BISCAYNE BLVD - UNIT 2323

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 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: HAMID KESHVARI-RASTI P 01/29/2009