

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037402

Entity Name: EQUINOX MEDICAL, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

110 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-2444718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIANELLI, ENZO
110 FIESTA WAY
FORT LAUDERDALE, FL 33301 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
Name: PIANELLI, ENZO
Address: 110 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ENZO PIANELLI

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date