

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066693

FILED
Mar 14, 2011
Secretary of State

Entity Name: SANOMEDICS DEVELOPMENT CORP.

Current Principal Place of Business:

80 SW 8TH ST., #2180
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH ST., #2180
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-1120355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N. PINE ISLAND RD., SUITE 316
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: PD
Name: O'HARA, GARY
Address: 80 SW 8TH ST., #2180
City-St-Zip: MIAMI, FL 33130

Title: D
Name: SIZER, CRAIG
Address: 80 SW 8TH ST., #2180
City-St-Zip: MIAMI, FL 33130

Title: D
Name: HOULIHAN, KEITH
Address: 80 SW 8TH ST. #2180
City-St-Zip: MIAMI, FL 33130

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: KEITH HOULIHAN

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date