

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087791

FILED
Feb 15, 2011
Secretary of State

Entity Name: PRESTIGE MEDICAL SYSTEMS INC.

Current Principal Place of Business:

8290 SW 47 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8290 SW 47 TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1187114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LISSA
8290 SW 47 TERRACE
MIAMI, FL 33155 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: VP
Name: NUNEZ, BLANCA
Address: 8290 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S
Name: BECEIRO, GABRIELLE
Address: 8290 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: P
Name: MATEO, ALFREDO
Address: 8290 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: BM
Name: GONZALEZ, LISSA
Address: 8290 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33155

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: ALFREDO MATEO

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02/15/2011

Electronic Signature of Signing Officer or Director

Date