

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000430

Entity Name: ST JUDE MEDICAL CARE INC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

8900 CORAL WAY #207
MIAMI, FL 33165

New Principal Place of Business:

8900 CORAL WAY
#207
MIAMI, FL 33165

Current Mailing Address:

8900 CORAL WAY #207
MIAMI, FL 33165

New Mailing Address:

8900 CORAL WAY
#207
MIAMI, FL 33165

FEI Number: 27-1605924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, GERAR
8900 CORAL WAY #207
MIAMI, FL 33165 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: ESTRADA, GERAR
Address: 8900 CORAL WAY, #207
City-St-Zip: MIAMI, FL 33165

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: GERAR ESTRADA

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date