

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017967

Entity Name: SCM MEDICAL, INC.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 806
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 734
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
SUITE 806
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
SUITE 734
AVENTURA, FL 33180

FEI Number: 27-2345102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

TAX ACCOUNTING & FINANCIAL EXPERTS INC
20900 NE 30TH AVE
SUITE 819
AVENTURA, FL 33180 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: ERIKA RODRIGUEZ

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLASI, MAGIN
Address: 20900 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

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: MAGIN BLASI

PD

06/29/2012

Electronic Signature of Signing Officer or Director

Date