

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041871

FILED
Feb 17, 2012
Secretary of State

Entity Name: REGAL MEDICAL SOLUTIONS COMPANY INC

Current Principal Place of Business:

1407 SAN MARCO AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

600 SW 31 AVE
MIAMI, FL 33135 US

Current Mailing Address:

1407 SAN MARCO AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

901 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

FEI Number: 27-2583218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, MARGARITA
1407 SAN MARCO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JIMENEZ, MARGARITA
901 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JIMENEZ, MARGARITA
Address: 901 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: PEREZ, JUANCARLOS
Address: 901 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 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: JUANCARLOS PEREZ

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date