

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080206

FILED
Apr 18, 2011
Secretary of State

Entity Name: ARRHYTHMIA CARDIAC SOLUTIONS, INC.

Current Principal Place of Business:

19003 N.W. 54TH CT
MIAMI GARDENS, FL 33055

New Principal Place of Business:

685 E 18 ST
HIALEAH, FL 33013

Current Mailing Address:

19003 N.W. 54TH CT
MIAMI GARDENS, FL 33055

New Mailing Address:

685 E 18 ST
HIALEAH, FL 33013

FEI Number: 27-3610263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EDWIN R
19003 N.W. 54TH CT
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

HERNANDEZ, EDWIN R
685 E 18 ST
HIALEAH, FL 33013 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: EDWIN R. HERNANDEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HERNANDEZ, EDWIN R
Address: 685 E 18 ST
City-St-Zip: HIALEAH, FL 33013

Title: VD
Name: SABATIER, LISA M
Address: 685 E 18 ST
City-St-Zip: HIALEAH, FL 33013

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: EDWIN R. HERNANDEZ

PSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date