2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# P10000087326

Entity Name: AMICUS MEDICAL GROUP, INC

Current Principal Place of Business:

13030 DEVA ST
CORAL GABLES, FL 33156

New Principal Place of Business:

1203 N.W. 121 AVENUE
PLANTATION, FL 33323

Current Mailing Address:

13030 DEVA ST
CORAL GABLES, FL 33156

New Mailing Address:

1203 N.W. 121 AVENUE
PLANTATION, FL 33323

FEI Number: 27-3974953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID R
13030 DEVA ST
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID R
1203 N.W. 121 AVENUE
PLANTATION, FL 33323 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: _____ 04/13/2012

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P&D
Name: RODRIGUEZ, DAVID R
Address: 1203 N.W. 121 AVENUE
City-St-Zip: PLANTATION, FL 33323 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: DAVID R RODRIGUEZ P&D 04/13/2012

Electronic Signature of Signing Officer or Director — Date