

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046374

FILED
Mar 01, 2012
Secretary of State

Entity Name: FISIOMEDICA INTERNATIONAL, CORP.

Current Principal Place of Business:

2333 BRICKELL AVE., PH 101
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE., PH 101
MIAMI, FL 33129

New Mailing Address:

FEI Number: 37-1652559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ TAGLE FINANCIAL SERVICES, INC.
15511 SW 152ND LANE
MIAMI, FL 33187 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: BONDAVALLI, ENRICO
Address: TARABAY RES PRODOMCA #7A ELMARQUES CARACAS
City-St-Zip: MIRANDA 1070 VENEZUELA, XX XX

Title: VSP
Name: PIZARRO, GLORIA
Address: TARABAY RES PRODOMCA #7A ELMARQUES CARACAS
City-St-Zip: MIRANDA 1070 VENEZUELA, XX XX

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: BONDAVALLI, ENRICO

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date