

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065267

Entity Name: PAVMED INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

18520 NORTHWEST 67TH AVENUE, SUITE 230
HIALEAH, FL 33015

New Principal Place of Business:

18520 NW 67TH AVE
#230
MIAMI, FL 33015

Current Mailing Address:

18520 NORTHWEST 67TH AVENUE, SUITE 230
HIALEAH, FL 33015

New Mailing Address:

18520 NW 67TH AVE
#230
MIAMI, FL 33015

FEI Number: 45-2751801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VAN DEGNA, PATRICIA D
18520 NW 67TH AVE
#230
MIAMI, FL 33015 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: PATRICIA VAN DEGNA

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAN DEGNA, PATRICIA
Address: 18520 NW 67TH AVE, SUITE 230
City-St-Zip: MIAMI, FL 33015

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: PATRICIA VAN DEGNA

D

04/01/2012

Electronic Signature of Signing Officer or Director

Date