

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081675

FILED
Mar 16, 2012
Secretary of State

Entity Name: MM & I MANAGEMENT MEDICAL INSTRUMENTS INC.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD., SUITE 203
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD., SUITE 203
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-3321458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS J. VILLANUEVA, P.A.
305 ALCAZAR AVENUE, SUITE 3
CORAL GABLES, FL 33134 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: DPS
Name: RUIZ, LUIS
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 203
City-St-Zip: WESTON, FL 33326

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: LUIS RUIZ

DPS

03/16/2012

Electronic Signature of Signing Officer or Director

Date