

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082284

Entity Name: ALT MEDICAL DEVICE INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

14350 NW 56 COURT
SUITE 123
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

14350 NW 56 COURT
SUITE 123
MIAMI, FL 33054

New Mailing Address:

FEI Number: 45-3710817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISURIETA, VIVIANA
10330 NW 5 TERRACE
MIAMI, FL 33172 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: PASQUARIELLO, NICOLAS
Address: 14350 NW 56 COURT, SUITE 123
City-St-Zip: MIAMI, FL 33054

Title: VPD
Name: PASQUARIELLO, CARLOS A
Address: 14350 NW 56 COURT, SUITE 123
City-St-Zip: MIAMI, FL 33054

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: NICOLAS PASQUARIELLO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date