2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 28, 2012
Secretary of State

DOCUMENT# P11000082570

Entity Name: THE HEART MEDICAL INSTITUTE INC

Current Principal Place of Business:

9737 NW 41 ST
572
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41 ST
572
DORAL, FL 33178 US

Current Mailing Address:

9737 NW 41 ST
572
DORAL, FL 33178

New Mailing Address:

9737 NW 41 ST
572
DORAL, FL 33178 US

FEI Number: 45-3366411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, SAMUEL
9850 NW 39 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

QUARANTA, VICTOR G
19660 SW 212TH STREET
MIAMI, FL 33178 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: VICTOR G. QUARANTA 06/28/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: QUARANTA, VICTOR G
Address: 19660 SW 212TH STREET
City-St-Zip: MIAMI, FL 33178 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: VICTOR G. QUARANTA PSTD 06/28/2012
Electronic Signature of Signing Officer or Director Date