

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097229

FILED
Mar 24, 2012
Secretary of State

Entity Name: TRUSTED ULTRASOUND CORPORATION

Current Principal Place of Business:

9800 SUNRISE LAKES BLVD
SUNRISE, FL 33322

New Principal Place of Business:

9800 SUNRISE LAKES BLVD
109
SUNRISE, FL 33322

Current Mailing Address:

9800 SUNRISE LAKES BLVD
SUNRISE, FL 33322

New Mailing Address:

9800 SUNRISE LAKES BLVD
109
SUNRISE, FL 33322

FEI Number: 45-3833627

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:

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: PSD
Name: PEREZ, BEATRIZ
Address: 9800 SUNRISE LAKES BLVD #109
City-St-Zip: SUNRISE, FL 33322

Title: VPD
Name: MALASPINA, HECTOR
Address: 9800 SUNRISE LAKES BLVD #109
City-St-Zip: SUNRISE, FL 33322

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: BEATRIZ PEREZ

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03/24/2012

Electronic Signature of Signing Officer or Director

Date