

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000002530

Entity Name: WORLD TRIUMPH MEDICAL, INC.

**FILED**  
**May 14, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

347743  
CORAL GABLES, FL 332347743 US

**New Principal Place of Business:**

347753  
CORAL GABLES, FL 332347753 US

**Current Mailing Address:**

PO BOX 347723  
CORAL GABLES, FL 332347743 US

**New Mailing Address:**

PO BOX 347753  
CORAL GABLES, FL 332347753 US

FEI Number: 65-0381002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUR, LAZARO  
7121 FAIRWAY DRIVE  
203  
PALM BEACH GARDENS, FL 334183764 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: D ( ) Delete  
Name: M.S. MONTES D OCA  
Address: GUSTAVO BACARISA  
City-St-Zip: SEVILLA, ES 41011

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: NELSON, FAMADAS  
Address: 347753  
City-St-Zip: CORAL GABLES, FL 332347753

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON FAMADAS

D

05/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date