

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030826

FILED
Mar 29, 2007
Secretary of State

Entity Name: AMERICAN CARDIOVASCULAR PRODUCTS, INC.

Current Principal Place of Business:

6073 NW 167 ST
C-9
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6073 NW 167 ST
C-9
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0402937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H PA
1876 NORTH UNIVERSITY DR SUITE 101S
2ND FLOOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PEREZ, JOHN
6073 NW 167 STREET
C-9
MIAMI, FL 33015 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: JOHN PEREZ

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, GLORIA M
Address: 6073 NW 167 ST STE C-9
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: PEREZ, JOHN
Address: 6073 NW 167 ST C-9
City-St-Zip: MIAMI, FL

Title: P (X) Delete
Name: PEREZ, LUIS F
Address: 6073 NW 167 ST
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LUIS F
Address: 6073 NW 167 STREET, SUITE C-9
City-St-Zip: MIAMI, FL 33015

Title: V (X) Change () Addition
Name: PEREZ, JOHN
Address: 6073 NW 167 ST C-9
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS F PEREZ

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date