

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000030826

FILED
Jul 09, 2010
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:

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

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE A. ROZENCWAIG

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, JUAN M
Address: 6073 NW 167 STREET, SUITE C-9
City-St-Zip: MIAMI, FL 33015

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: JUAN M. PEREZ

PD

07/09/2010

Electronic Signature of Signing Officer or Director

Date