2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# P93000034686

Entity Name: GALIX BIOMEDICAL INSTRUMENTATION, INC.

Current Principal Place of Business:

2555 COLLINS AVENUE
SUITE C-5
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVENUE
SUITE C-5
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0426433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORDOVA, ANGEL
780 N.W. 42 AVE
SUITE 416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL
782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126 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: 01/14/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GAVRIELIDES, JORDAN
Address: 2555 COLLINS AVE. SUITE C-5
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORDAN GAVRIELIDES PD 01/14/2009
Electronic Signature of Signing Officer or Director — Date