2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020129

Entity Name: FONTAO MEDICAL, INC.

Apr 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9 BARRY ROAD

HOLLYWOOD, FL 330235271

Current Mailing Address: New Mailing Address:

9 BARRY ROAD

HOLLYWOOD, FL 330235271

FEI Number: 65-0563036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALONSO, JUAN V ALONSO, JUAN V 10300 NW 6TH STREET 9 BARRY ROAD

HOLLYWOOD, FL 330235271 US PLANTATION, FL 33324 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.

04/03/2011 SIGNATURE: JUAN V ALONSO

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALONSO, JUAN V Name: 10300 NW 6TH STREET Address: City-St-Zip: PLANTATION, FL 33324

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 V ALONSO PD 04/03/2011