

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031083

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: SCION CARDIO-VASCULAR, INC.

## Current Principal Place of Business:

14256 S.W. 119TH AVE.  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

14256 S.W. 119TH AVE.  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 65-0681282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENWEIN, LOUIS  
%SCION CARDIO-VASCULAR, INC.  
14256 S.W. 119TH AVE.  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

GOLDFARB, ROBERT  
1000 SO. PINE ISLAND ROAD  
SUITE 430  
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.

SIGNATURE: ROBERT GOLDFARB

01/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: ROSENWEIN, LOUIS  
Address: 14256 SW 119 AVE.  
City-St-Zip: MIAMI, FL 33186

Title: TCFO  
Name: RIEGLER, JAMES  
Address: 14256 SW 119TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: VILLALOBOS, JOAQUIN  
Address: 14256 SW 119TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: ALTER, BARRY  
Address: 14256 SW 119 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: GOLDFARB, ROBERT  
Address: 14256 SW 119 AVENUE  
City-St-Zip: MIAMI, F 33186

Title: D  
Name: GURMAN, PETER  
Address: 14256 SW 119 AVENUE  
City-St-Zip: MIAMI, F 33186

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: JAMES RIEGLER

TCFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date