

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031083

FILED
Mar 29, 2012
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:

GOLDFARB, ROBERT
1000 SO. PINE ISLAND ROAD
SUITE 430
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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

CFO

03/29/2012

Electronic Signature of Signing Officer or Director

Date