

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71862

Entity Name: D.M.I. MEDICAL INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

3141 NW 78 AVE
DAVIE, FL 33024

New Principal Place of Business:

4611 S UNIVERSITY DR
SUITE 435
DAVIE, FL 33328

Current Mailing Address:

4611 S UNIVERSITY DR
SUITE 435
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0369518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, SILVIA Z
4611 S UNIVERSITY DR
SUITE 435
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LAYTON, JONATHAN K
3141 NW 78TH AVENUE
HOLLYWOOD, FL 33024 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: JONATHAN K LAYTON

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAYTON, SILVIA Z
Address: 4611 S UNIVERSITY DR SUITE 435
City-St-Zip: DAVIE, FL 33328

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: SILVIA Z LAYTON

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date