

FILED
Jul 14, 2008 8:00 am
Secretary of State

07-14-2008 90092 001 ****35.00
 07-14-2008 90092 002 ****158.75

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # V73103			
1. Entity Name RHYTHM TECHNOLOGIES, INC.			
Principal Place of Business 17915 SKYPARK CIRCLE SUITE D IRVINE, CA 92614-4310 US		Mailing Address 17915 SKYPARK CIRCLE SUITE D IRVINE, CA 92614-4310 US	
2. Principal Place of Business (Not P.O. Box #)		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0368848		Additional Fee Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		07082008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent REGISTERED AGENT SOLUTIONS, INC 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Incorp Services, Inc. Street Address (P.O. Box Number is Not Applicable) 17888 67th Court North City Loxahatchee FL Zip Code 33470	
8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE <u><i>Isabel Burgos</i></u> Isabel Burgos on behalf of Incorp Services, Inc. July 10/08 Signature must be printed when it is signed by a person other than the registered agent.			
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made and submitted by a duly authorized officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 192, Florida Statutes, and that my name appears on Form 192B (Page 1) if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Isabel Burgos</i></u> SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Page 1 of 2 7/8/2008 (949)683-8209	

66015257



ATTACHMENT

66015257

V73103



A COTI company

RHYTHM

TECHNOLOGIES

Contact information

17915 Skypark
Circle Suite D
Irvine CA, 92614

Ph: (949) 261-8130
Fax: (949) 261-8348

Attachment to CR2F034 (12/06)

The following are the duly appointed Officers of Rhythm Technologies, Inc. (A Florida Corporation - V73103) that is a wholly owned subsidiary of Cardiac Output Technologies, Inc. (A California Corporation - 1900401). Each officer has signed an engagement agreement related to his function, duties, responsibilities and limitation of power and authority that provide further governance to that stipulated in Company Bylaws.

Name	Title	Address	Resident of what State
Cesar M. Diaz	President	17915 Skypark Circle - Ste. D, Irvine, CA, 92614	California

The following are the duly elected members of the Board of Directors of Rhythm Technologies, Inc. and Cardiac Output Technologies, Inc. Each Director has signed an engagement agreement related to his function, duties, responsibilities and limitation of power and authority that provide further governance to that stipulated in Company Bylaws.

Name	Title	Address	Resident of what State
Cesar M. Diaz	Director	17915 Skypark Circle - Ste. D, Irvine, CA, 92614	California
Thomas Allen	Director (Interim-Chairman)	17915 Skypark Circle - Ste. D, Irvine, CA, 92614	California
Dr. Richard Luceri, MD	Director	17915 Skypark Circle - Ste. D, Irvine, CA, 92614	Florida
Gary D. Gordon	Director	17915 Skypark Circle - Ste. D, Irvine, CA, 92614	California
Open Board Seat	-	One Open Board Seat	-

The Company has one (1) open Board seat that may be filled later in the year.


Cesar M. Diaz (Duly Authorized Executive Officer)

07-08-2008

(Date)

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