

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143348

FILED
Apr 16, 2009
Secretary of State

Entity Name: CR MEDICAL, INC.

Current Principal Place of Business:

1500 WESTON RD, SUITE 200-5
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON RD, SUITE 200-5
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-3686761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA L.YANES
1844 LIGHTHOUSE COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JENTZ, MIGUEL
1255 SW 114TH WAY
DAVIE, FL 33325 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: MIGUEL JENTZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROMERO, ARELYS
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

Title: DVPT () Delete
Name: JIMENEZ, MARIA A
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: JENTZ, MIGUEL R
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: YANES, ROSA L
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JENTZ, MIGUEL R
Address: 1255 SW 114TH WAY
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL JENTZ

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date