2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2016
Secretary of State
CC5348195985

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Entity Name: EXCELSIUS MEDICAL, INC.

Current Principal Place of Business:

8843 LARWIN LANE
ORLANDO, FL 32817

Current Mailing Address:

8843 LARWIN LANE
ORLANDO, FL 32817

FEI Number: 27-3181716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOW, CHING
8343 LARWIN LANE
ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	D
Name	CHOW, CHING
Address	8843 LARWIN LANE
City-State-Zip:	ORLANDO FL 32817

Title	PRES
Name	HUANG, CHENG-HAO
Address	8843 LARWIN LANE
City-State-Zip:	ORLANDO FL 32817

Title	D
Name	GER, GIANN N
Address	1ST FLOOR, NO 275-1, WO-LONG ST. DA-AN
City-State-Zip:	DIST. TAIPEI, TAIWAN 106

Title	D
Name	CAUMON, JEAN PAUL
Address	3 RUE ALAIN BOMBARD 44800 ST
City-State-Zip:	HERBLAIN

Title	D
Name	HUANG, KUANG WEI
Address	8843 LARWIN LANE
City-State-Zip:	ORLANDO FL 32817

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: CHENG-HAO HUANG PRESIDENT 04/21/2016

Electronic Signature of Signing Officer/Director Detail — Date