

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000043944

**FILED**  
**Feb 26, 2016**  
**Secretary of State**  
**CC5220547878**

**Entity Name:** AG MEDICAL DEVICES, INC.

**Current Principal Place of Business:**

115 E. PALM MIDWAY  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

115 E. PALM MIDWAY  
MIAMI BEACH, FL 33139 US

**FEI Number:** 32-0471374

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LANGEN, CHRISTOPHER  
115 E. PALM MIDWAY  
MIAMI BEACH, FL 33139 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, P  
Name            RAINONE, PATRICIO DR.  
Address        115 E. PALM MIDWAY  
City-State-Zip: MIAMI BEACH FL 33139

Title            D, S  
Name            VIGLIAROLO, DIEGO  
Address        115 E PALM MIDWAY  
City-State-Zip: MIAMI BEACH FL 33139

*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:** DR. PATRICION RAINONE

**PRESIDENT**

**02/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date