

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016875

FILED
Apr 29, 2011
Secretary of State

Entity Name: ZARCO SURGICAL ASSOCIATES, INC.

Current Principal Place of Business:

3230 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3230 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2264973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCO, ROBERT ESQ.
100 S.E. 2ND STREET
SUITE 2700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ISIDORO, ZARCO
Address: 3230 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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: ISIDORO ZARCO

DR.

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date