2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016875

Entity Name: ZARCO SURGICAL ASSOCIATES, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3230 WEST FLAGLER STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3230 WEST FLAGLER STREET
MIAMI, FL 33135

3230 WEST FLAGLER STREET
MIAMI, FL 33135

US

FEI Number: 20-2264973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

OFFICERS AND DIRECTORS:

Title: PRES

Name: ISIDORO, ZARCO

Address: 3230 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33135 US

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 M.D. PRES 04/11/2012