

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066853

FILED
Jan 23, 2011
Secretary of State

Entity Name: ENDOFIX SPECIALISTS INC

Current Principal Place of Business:

2123 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2959 NW 33 WAY
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

2123 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2959 NW 33 WAY
LAUDERDALE LAKES, FL 33311 US

FEI Number: 27-0708202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, DENNY A
2123 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCHUZL, TIAGO A
2959 NW 33 WAY
LAUDERDALE LAKES, FL 33311 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: TIAGO A SCHULZ

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULZ, TIAGO A
Address: 2959 NW 33 WAY
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: TIAGO A SCHULZ

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date