

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: UNILENE SUTURES AND COMPLEMENTS, CORP

Current Principal Place of Business:

1443 RICARDO AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1443 RICARDO AVE
FORT MYERS, FL 33901 US

New Mailing Address:

1443 RICARDO AVENUE
FORT MYERS, FL 33901 US

FEI Number: 27-3150135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA BURGOS, JUAN
1443 RICARDO AVENUE
FORT MYERS, FL 33901 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: P VP
Name: GAMBOA BURGOS, JUAN
Address: 1443 RICARDO AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MNGR
Name: VASQUEZ DE DUPONT, GUISELLA B
Address: 1443 RICARDO AVENUE
City-St-Zip: FORT MYERS, FL 33901 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: JUAN GAMBOA

P VP

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date