

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36358

FILED
Feb 17, 2011
Secretary of State

Entity Name: SURGIMED INTERNATIONAL CORPORATION

Current Principal Place of Business:

1303 NW 78 AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1303 NW 78 AVE.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0269491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, J L
338 MINORA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUINTANA, J L
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAVOI, FERNANDO
Address: C/O 1303 NW 78 AVE
City-St-Zip: MIAMI, FL 33126

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: FERNANDO LAVOI

PSTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date