

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340088

FILED
Apr 25, 2011
Secretary of State

Entity Name: UNIVERSAL SURGICAL APPLIANCES CO.

Current Principal Place of Business:

400 NE 191 ST
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 693099
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 59-1280036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, DAVID H PRES
400 NE 191 ST
MIAMI, FL 33179 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: DT
Name: LEHMAN, JUDY V
Address: 10984 NW 18TH DR
City-St-Zip: PLANTATION, FL 33322 US

Title: PD
Name: LEHMAN, DAVID H
Address: 10984 NW 18TH DR
City-St-Zip: PLANTATION, FL 33322 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: DAVID LEHMAN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date