

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002330

FILED
May 03, 2012
Secretary of State

Entity Name: RITE SURGICAL SUPPLIES INC.

Current Principal Place of Business:

266 47 ST
BROOKLYN, NY 11220

New Principal Place of Business:

Current Mailing Address:

266 47 ST
BROOKLYN, NY 11220

New Mailing Address:

FEI Number: 11-3296908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCHI, ZALMEN
1441 SW 12TH AVE #C
POMPANO BEACH, FL 33069 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: CEO
Name: ZARCHI, MEIR
Address: 266 47 ST
City-St-Zip: BROOKLYN, NY 11220

Title: VP
Name: BALKANY, LEVI
Address: 266 47TH ST
City-St-Zip: BROOKLYN, NY 11220

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: MEIR ZARCHI

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date