

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F48860

FILED
Jul 16, 2012
Secretary of State

Entity Name: SURGIMED CORPORATION

Current Principal Place of Business:

1303 N.W. 78 AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1303 N.W. 78 AVE.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2410065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.L. QUINTANA, ESQ.
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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: D
Name: LAVOI, FERNANDO
Address: 5023 NW 94 DORAL PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ARIAS, LUIS JR
Address: 2631 SW 112 CT
City-St-Zip: MIAMI, FL 33165

Title: T
Name: FERNANDEZ, GUILLERMO
Address: 5660 W 13 COURT
City-St-Zip: HIALEAH, FL 33012

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: LUIS ARIAS JR

VP

07/16/2012

Electronic Signature of Signing Officer or Director

Date