2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32646

FILED Feb 20, 2012 Secretary of State

Date

Entity Name: VALLEJO SURGICAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1219 LEEWARD WAY WESTON, FL 333272304 US

Current Mailing Address: New Mailing Address:

1219 LEEWARD WAY WESTON, FL 333272304 US

FEI Number: 65-0070657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLEJO, JORGE A 1219 LEEWARD WAY WESTON, FL 333272304 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALLEJO, JORGE

 Address:
 1219 LEEWARD WAY

 City-St-Zip:
 WESTON, FL 333272304 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: JORGE VALLEJO PRES 02/20/2012