2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33234

FILED Feb 17, 2010 Secretary of State

Entity Name: SOUTH FLORIDA CENTER FOR OBESITY SURGERY INC.

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

700 EAST 1ST AVE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

P.O. BOX 14-4131 CORAL GABLES, FL 331144131

FEI Number: 65-0164238 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:

QUIRANTES, RAMON 4180 WEST 12TH AVE HIALEAH, FL 33012 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: QUIRANTES, RAMON Address: 4180 W 12 AVE 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: RAMON QUIRANTES D 02/17/2010