

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27891

FILED
Feb 20, 2008
Secretary of State

Entity Name: KARL STORZ ENDOSCOPIA LATINO AMERICA INCORPORATED

Current Principal Place of Business:

815 N.W. 57 AVENUE
SUITE # 480
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

815 N. W. 57 AVENUE
SUITE # 480
MIAMI, FL 33126 US

New Mailing Address:

815 N.W. 57 AVENUE
SUITE # 480
MIAMI, FL 33126 US

FEI Number: 59-2664371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ROBERT H
1415 BARACOA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RIEPP, JÜRGEN
815 NW 57 AVE
SUITE # 480
MIAMI, FL 33126 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: JÜRGEN RIEPP

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STORZ, SYBILL
Address: 815 NW 57 AVE #480
City-St-Zip: MIAMI, FL 33126 US

Title: TSD () Delete
Name: DEAN, ROBERT H
Address: 815 NW 57 AVE #480
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: STORZ, KARL-CHRISTIAN
Address: 815 NW 57 AVE #480
City-St-Zip: MIAMI, FL 33126 US

Title: AS () Delete
Name: FRYDRYCH, JACK A
Address: 815 NW 57 AVE #480
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PLATT, STEPHEN M
Address: 815 NW 57 AVE #480
City-St-Zip: MIAMI, FL 33126 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: ROSENBAUM, MARTIN
Address: 815 NW 57 AVE #480
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN M. PLATT

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02/20/2008

Electronic Signature of Signing Officer or Director

Date