

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27891

FILED
Feb 16, 2010
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:

FEI Number: 59-2664371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIEPP, JURGEN
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: JURGEN RIEPP

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: ROSENBAUM, MARTIN
Address: 815 NW 57 AVE #480
City-St-Zip: MIAMI, FL 33126 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: STEPHEN M. PLATT

T

02/16/2010

Electronic Signature of Signing Officer or Director

Date