

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000898

FILED
Jan 28, 2010
Secretary of State

Entity Name: INTERNATIONAL HIFU SOCIETY, INC.

Current Principal Place of Business:

7000 S.W. 62ND AVENUE
SUTIE 100
SOUTH MIAMI, FL 33143

New Principal Place of Business:

9195 SUNSET DRIVE
SUTIE 110
MIAMI, FL 33173

Current Mailing Address:

7000 S.W. 62ND AVENUE
SUTIE 100
SOUTH MIAMI, FL 33143

New Mailing Address:

9195 SUNSET DRIVE
SUTIE 110
MIAMI, FL 33173

FEI Number: 83-0383770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
7000 S.W. 62ND AVENUE
SUTIE 100
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
9195 SUNSET DRIVE
SUTIE 110
MIAMI, FL 33173 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: RONALD FIELDSTONE

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: SUAREZ, GEORGE M
Address: 9195 SUNSET DRIVE SUITE 110
City-St-Zip: MIAMI, FL 33173

Title: D
Name: FIELDSTONE, RONALD
Address: 9195 SUNSET DRIVE SUITE 110
City-St-Zip: MIAMI, FL 33173

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE M. SUAREZ, M.D.

DR,

01/28/2010

Electronic Signature of Signing Officer or Director

Date