2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000266

FILED Jul 22, 2012 Secretary of State

Entity Name: MODERN SURGICAL TECHNIQUES EDUCATION AND RESEARCH, INC.

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

9195 SUNSET DR, SUITE 230 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9195 SUNSET DR, SUITE 230 MIAMI, FL 33173

FEI Number: 27-4352939 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:

LUJAN, HENRY J 9195 SUNSET DR, SUITE 230 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LUJAN, HENRY J

Address: 9195 SUNSET DR, SUITE 230

City-St-Zip: MIAMI, FL 33173

Title: D

Name: PLASENCIA, GUSTAVO Address: 9195 SUNSET DR, SUITE 230

City-St-Zip: MIAMI, FL 33173

Title: F

Name: JACOBS, MOISES

Address: 9195 SUNSET DR, SUITE 230

City-St-Zip: MIAMI, FL 33173

Title:

Name: GOMEZ, EDDIE

Address: 9195 SUNSET DR, SUITE 230

City-St-Zip: MIAMI, FL 33173

Title:

Name: VIAMONTE, MANUEL Address: 9195 SUNSET DR, SUITE 230

City-St-Zip: MIAMI, FL 33173

Title: [

Name: HARTMANN, RENE

Address: 9195 SUNSET DR, SUITE 230

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: HENRY J LUJAN MGR 07/22/2012