2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 21, 2007 08:00 AM DOCUMENT # P00000017502 1. Entity Namo **Secretary of State** SURGICAL EXPRESS, INC. Principal Place of Business Mailing Address 375 FAIRWAY DR MIAMI BEACH FL 33141 375 FAIRWAY DR MIAMI BEACH FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suitc. Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0984805 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, DANIEL Street Address (P.O. Box Number is Not Acceptable) 375 FAIRWAY DR. MIAMI BEACH FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE. ☐ Change Addition U00000642960 ALVAREZ, DANIEL NAME NAME. 03/01/07-80065-015 158.75 375 FIARWAY DR. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-SI-ZIP CITY-ST-7tP шь Change Addition ☐ Defete TITLE ALVAREZ BUTTY, LUCAS 375 FAIRWAY DR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-7/P CITY-ST-ZIP THILE Defete IIILE Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE. Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS C!1Y-S1-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.