

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017502

Entity Name: SURGICAL EXPRESS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

15191 SW 15 PL
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

375 FAIRWAY DR.
MIAMI BEACH, FL 33141

Current Mailing Address:

15191 SW 15 PL
FORT LAUDERDALE, FL 33326

New Mailing Address:

375 FAIRWAY DR.
MIAMI BEACH, FL 33141

FEI Number: 65-0984805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DANIEL
15191 SW 15 PL
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

ALVAREZ, DANIEL
375 FAIRWAY DR.
MIAMI BEACH, FL 33141 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, DANIEL
Address: 375 FAIRWAY DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: ALVAREZ BUTTY, LUCAS
Address: 375 FAIRWAY DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: DANIEL ALVAREZ

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date