

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095126

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: HEALTHCARE SURGICAL SERVICES, INC.

## Current Principal Place of Business:

15175 EAGLE NEST LANE, #108  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

15175 EAGLE NEST LANE, #108  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 38-3659170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA HOZ, GRACIELA  
15175 EAGLE NEST LANE, #108  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARAGON, AMAURY  
Address: 15175 EAGLE NEST LANE, #108  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TVD ( ) Delete  
Name: DE LA HOZ, GRACIELA  
Address: 15175 EAGLE NEST LANE, #108  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SVD ( ) Delete  
Name: SERENO, CARIDAD  
Address: 15175 EAGLE NEST LANE, #108  
City-St-Zip: MIAMI LAKES, FL 33014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRACIELA DELAHOZ

TVD

04/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date