2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120494

Entity Name: UROLOGICAL TECHNOLOGIES, CORPORATION

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9450 SUNSET DRIVE MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** P.O. BOX 430885 MIAMI, FL 33155 FEI Number: 22-3882168 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: DE SOCARRAZ, MARIANO 9450 SUNSET DRIVE MIAMI, FL 33173 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:

 Name:
 DE SOCARRAZ, MARIANO

 Address:
 P.O. BOX 430885

 City-St-Zip:
 MIAMI, FL 331243088

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: MARIANO DE SOCARRAZ P 02/16/2010