

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004577

FILED
Feb 08, 2009
Secretary of State

Entity Name: SURGICAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

12756 N.W. 11TH TERRACE
MIAMI, FL 33182

New Principal Place of Business:

12756 N.W. 11 TH TERRACE
MIAMI, FL 33182

Current Mailing Address:

P.O. BOX 527432
MIAMI, FL 33152

New Mailing Address:

FEI Number: 04-3735278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CARLOS A
12756 N.W. 11TH TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

BLANCO, CARLOS A
11341 N.W. 42ND TERRACE
DORAL, FL 33178 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: CARLOS A. BLANCO

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BLANCO, CARLOS A
Address: 12756 N.W. 11TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: PRES () Delete
Name: BLANCO, CARLOS A
Address: 12756 N.W. 11TH TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLANCO, CARLOS A
Address: 11341 N.W. 42ND TERRACE
City-St-Zip: DORAL, FL 33178

Title: PRES (X) Change () Addition
Name: BLANCO, CARLOS A
Address: 11341 N.W. 42ND TERRACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS A. BLANCO

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date