

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068215

FILED
Jan 27, 2011
Secretary of State

Entity Name: CEDARS ER SURGICAL ASSOCIATES, INC.

Current Principal Place of Business:

2555 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

151 N. NOB HILL ROAD
NO. 273
PLANTATION, FL 33324

Current Mailing Address:

2555 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134

New Mailing Address:

151 N. NOB HILL ROAD
NO. 273
PLANTATION, FL 33324

FEI Number: 32-0115358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERALD, THOMAS J
2555 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HAMMER, SAMUEL K
151 N. NOB HILL ROAD
NO. 273
PLANTATION, FL 33324 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: SAMUEL K. HAMMER

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUA, IGNACIO
Address: 2555 PONCE DE LEON BOULEVARD, #400
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: COELLO, ABILIO
Address: 2555 PONCE DE LEON BLVD., #400
City-St-Zip: CORAL GABLES, FL 33134

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: IGNACIO RUA

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date