## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P04000095937 1. Entity Name 04-25-2005 90234 024 \*\*\*150.00 ENDOTECNICA MEDICAL DEVICES, INC. Principal Place of Business Mailing Address 1110 NW 135TH CT 1110 NW 135TH CT MIAMI FL 33182 MIAMI FL 33182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-1280485 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATTANI, MARIA A 1110 NW 135TH CT Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33182. City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of philled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME CATTANI, MARIA A NAME 1110 NW 135TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33182 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME Contranaestre, Wualdint Perez STREET ADDRESS STREET ADDRESS 1110 NW 135 CT CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33182 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Contramaestre, Mayra Perez STREET ADDRESS STREET ADDRESS 1110 NW-135 CT CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33182 TITLE Addition ☐ Delete Change NAME NAME Contramestre, Ana STREET ADDRESS STREET ADDRESS 1110 NW 135 CE... CITY-ST-ZIF CITY-ST-ZIP Miami, FL 33182 Delete ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHATTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE:** 

**FILED** 

Daytime Phone #