2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2006 8:00 am Secretary of State 03-16-2006 90226 041 ***150.00 **DOCUMENT # P04000095937** ENDÓTECNICA MEDICAL DEVICES, INC. Principal Place of Business Mailing Address 1110 NW 135TH CT 1110 NW 135TH CT 50003133 MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Busine 3. Mailing Address 5201 Blue Laroen H 02072006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-1280485 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mara CATTANI, MARIA A Street Address (P.O. Box Number is Not Acceptable) 1110 NW 135TH CT MIAMI, FL 33182 1 Blue Lagor Nr. 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Cattani, Mara A. De Change 3201 Blue Lagorn Dr. # 846 ☐ Delete TITLE TITLE CATTANI, MARIA A NAME NAME STREET ADDRESS 1110 NW 135TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI, FL 33182 Contramestre, wald int Derez Addition ☐ Delete TITLE CONTRAMESTRE, WALDINT PEREZ NAME NAME 5201 Blue Layoun Ds., # 846 STREET ADDRESS 1110 NW 135 CT STREET ADDRESS CITY-ST-7IP MIAMI, FL 33182 CITY-ST-7IP TITLE TITLE ☐ Delete May 12 12 NAME CONTRAMESTRE, MAYIA PEREZ RALE STREET ADDRESS 1110 NW 135 CT STREET ADDRESS FL 33126 MIAMI, FL 33182 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE CONTRAMESTRE, ANA NAME NAME 1110 NW 135 CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33182 ☐ Delete THE Change ☐ Addition Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #