

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000272431 3)))



H060002724313ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

06 NOV -9 AM 8:00

DIVISION OF CORPORATIONS

2006 NOV -9 AM 8:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ENDOTECHNICA MEDICAL DEVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

11/9/2006

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Endotecnica Medical Devices, Inc.
2. The principal office address: 5201 Blue Lagoon Drive, Suite 846, Miami, Florida 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 23, 2004 Document number: P04000095937
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Maria A. Cattani

5201 Blue Lagoon Drive, Suite 846

Miami, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alicia Sandoval

5201 Blue Lagoon Drive, Suite 846

(P.O. Box NOT acceptable)

Miami, FL 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Waldint Perez Contramaestre, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

10/31/2006

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

American LegalNet, Inc.
www.USCourtFarms.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV - 9 AM 8:36