

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095937

FILED  
Jan 16, 2012  
Secretary of State

Entity Name: ENDOTECNICA MEDICAL DEVICES, INC.

## Current Principal Place of Business:

11231 HERON BAY BLVD,  
# 3624  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

7401 WILES RD, # 213  
CORAL SPRINGS, FL 33067 UN

## Current Mailing Address:

11231 HERON BAY BLVD,  
# 3624  
CORAL SPRINGS, FL 33076

## New Mailing Address:

7401 WILES RD, # 213  
CORAL SPRINGS, FL 33067 UN

FEI Number: 20-1280485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

SANDOVAL, ALICIA  
7401 WILES RD, # 213  
CORAL SPRINGS, FL 33067 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: ALICIA SANDOVAL

01/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T  
Name: RAMOS, CARLOS  
Address: 11231 HERON BAY BLVD, # 3624  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P  
Name: CONTRAMAESTRE, WUJALDINT PEREZ  
Address: 11231 HERON BAY BLVD, # 3624  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP  
Name: CONTRAMAESTRE, MAYRA PEREZ  
Address: 11231 HERON BAY BLVD  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP  
Name: CONTRAMAESTRE, ANA  
Address: 11231 HERON BAY BLVD  
City-St-Zip: CORAL SPRINGS, FL 33076

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: ALICIA SANDOVAL

MRS

01/16/2012

Electronic Signature of Signing Officer or Director

Date