2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130086

FILED
Jun 12, 2012
Secretary of State

Entity Name: GOLD COAST SURGICAL, INC.

Current Principal Place of Business:

1308 AVOCADO ISLE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1314 EAST LAS OLAS BOULEVARD, #275
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

1308 AVOCADO ISLE
FT LAUDERDALE, FL 33315 US

New Mailing Address:

1314 EAST LAS OLAS BOULEVARD, #275
FT LAUDERDALE, FL 33301 US

FEI Number: 56-2480060 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAELSEN, CHARLES D
1308 AVOCADO ISLE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MICHAELSEN, CHARLES D
453 JUNO DUNES WAY
JUNO BEACH, FL 33408 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: CHARLES D MICHAELSEN 06/12/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MICHAELSEN, CHARLES D
Address: 453 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33408 US

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: CHARLES D MICHAELSEN PRES 06/12/2012
Electronic Signature of Signing Officer or Director Date