

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017796

FILED
Feb 28, 2012
Secretary of State

Entity Name: LDF SURGICAL ASSISTANCE, INC.

Current Principal Place of Business:

664 NW 183RD WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

664 NW 183RD WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: DE LA FLOR, LEONEL S.
Address: 664 NW 183RD WAY
City-St-Zip: PEMBROKE PINES, FL 33029 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: LEONEL DE LA FLOR

P

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date