

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000074731

Entity Name: SURGITECH SYSTEMS, INC.

FILED  
Jan 18, 2008  
Secretary of State  
**VOID**

**Current Principal Place of Business:**

5001 LONDON WALK  
MIAMI, FL 33138

**New Principal Place of Business:**

ANNUAL REPORT FILED IN ERROR, WAS INTENDED TO  
BE FILED TO A LIMITED LIABILITY COMPANY OF THE SAME  
NAME. SURGITECH SYSTEMS, L.L.C., #L06000020635.  
SPT 1/24/08

**Current Mailing Address:**

5001 LONDON WALK  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 51-0551151      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEALS, JUSTIN E ESQ  
BRICKELL BAYVIEW CENTRE  
800 S.W. 8TH STREET STE V2510  
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FABIAN, CARL E M.D.  
Address: 5001 LONDON WALK  
City-St-Zip: MIAMI SHORES, FL 33138 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARL E FABIAN

D

01/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date