

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028903

FILED
Apr 28, 2009
Secretary of State

Entity Name: ENDOSCOPIC LIGHT SOLUTIONS, INC.

Current Principal Place of Business:

13260 SW 131 ST
SUITE 121
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 651516
MIAMI, FL 33265

New Mailing Address:

FEI Number: 01-0858493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, JOSEPH R
12540 SOUTHWEST 33RD STREET
MIAMI, FL 33175 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: DPS () Delete
Name: ROYAL, JOSEPH R
Address: 12540 SOUTHWEST 33RD STREET
City-St-Zip: MIAMI, FL 33175

Title: DVT () Delete
Name: MINKS, EDWARD J
Address: 3130 SOUTHWEST 120TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH R ROYAL

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date