

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028903

FILED
Feb 23, 2011
Secretary of State

Entity Name: ENDOSCOPIC LIGHT SOLUTIONS, INC.

Current Principal Place of Business:

13280 SW 131 ST
SUITE 101
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

OFFICERS AND DIRECTORS:

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

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

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: JOSEPH ROYAL

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date