

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116254

FILED
Apr 29, 2012
Secretary of State

Entity Name: SURGICAL ADVANCED TECHNOLOGIES CORPORATION

Current Principal Place of Business:

80 SW 8TH STREET
2000
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
2000
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-1377372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTABEL, ATTILIO M ESQ.
601 BRICKELL KEY DRIVE
705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COSTABEL, ATTILIO M ESQ.
600 BRICKELL AVENUE
1750
MIAMI, FL 33131 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAROPRESO, OLIVIERO
Address: 80 SW 8TH STREET SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

Title: DVPT
Name: CAROPRESO, PAOLO
Address: 80 SW 8TH STREET SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: SENNI, CLAUDE PROF
Address: VIALE MAMELI 151
City-St-Zip: LIVORNO, IT 57125 IT

Title: D
Name: CRESTACCI, RICCARDO
Address: VIALE MAMELI 151
City-St-Zip: LIVORNO, IT 57125 IT

Title: DS
Name: COSTABEL, ATTILIO M ESQ.
Address: 600 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VACCARI, SAVERIO AVV.
Address: PIAZZA CORVETTO 2/15
City-St-Zip: GENOVA, IT 16122 IT

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: RICCARDO CRESTACCI

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date