

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129623

FILED
Apr 20, 2008
Secretary of State

Entity Name: SYNERGY SURGICAL SOLUTIONS INC

Current Principal Place of Business:

22216 SW 89 COURT
MIAMI, FL 33190

New Principal Place of Business:

20547 OLD CUTLER ROAD
131
MIAMI, FL 33189

Current Mailing Address:

22216 SW 89 COURT
MIAMI, FL 33190

New Mailing Address:

20547 OLD CUTLER ROAD
131
MIAMI, FL 33189

FEI Number: 26-1521715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSUKOVA, ALINA
22216 SW 89 COURT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

GARCIA, ELVIS
22216 SW 89 COURT
MIAMI, FL 33190 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: ELVIS GARCIA

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ELVIS
Address: 22216 SW 89 COURT
City-St-Zip: MIAMI, FL 33190 US

Title: VP (X) Delete
Name: BARSUKOVA, ALINA
Address: 22216 SW 89 COURT
City-St-Zip: MIAMI, FL 33190 US

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: ELVIS GARCIA

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date