

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036656

FILED
May 19, 2011
Secretary of State

Entity Name: SOUFLERIS MEDICAL INC.

Current Principal Place of Business:

1246 STONEHAVEN CT
HEATHROW, FL 32746

New Principal Place of Business:

382 DEVON PLACE
HEATHROW, FL 32746

Current Mailing Address:

1246 STONEHAVEN CT
HEATHROW, FL 32746

New Mailing Address:

382 DEVON PLACE
HEATHROW, FL 32746

FEI Number: 22-3978449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SOUFLERIS, GREGORY
Address: 382 DEVON PLACE
City-St-Zip: HEATHROW, FL 32746

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: GSOUFLERIS

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date