

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065510

Entity Name: SOLIDFLEX ENDOSCOPY INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

1878 CORAL WAY  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

1878 CORAL WAY  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 27-0677002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIBERIO, DANIEL  
1878 CORAL WAY  
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: SIBERIO, DANIEL  
Address: 1878 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: TD  
Name: CAMPOS-SIBERIO, ANA B  
Address: 1878 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: VP  
Name: CAMPOS, JORGE A  
Address: BOSQUE DE DURAZNOS 69, DESP. 401  
City-St-Zip: MEXICO DF, MEXICO, 11700, XX XX

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: ANA B. CAMPOS-SIBERIO

TD

04/26/2011

Electronic Signature of Signing Officer or Director

Date