

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065510

FILED
Apr 28, 2012
Secretary of State

Entity Name: SOLIDFLEX ENDOSCOPY INC.

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: DANIEL SIBERIO

PSD

04/28/2012

Electronic Signature of Signing Officer or Director

Date