

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095872

FILED
Apr 30, 2009
Secretary of State

Entity Name: ELITE ENDOSCOPY SERVICES CORP.

Current Principal Place of Business:

2828 NW 80 AVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2828 NW 80 AVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 26-3808546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASIU, LIVIU
2828 NW 80 AVE
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASIU, LIVIU
Address: 2828 NW 80 AVE
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: NASON, TRESSA
Address: 2828 NW 80 AVE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DEANGULO, TRESSA NASON
Address: 2828 NW 80 AVE
City-St-Zip: SUNRISE, FL 33322

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: TRESSA NASON DEANGULO

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date