

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095872

FILED
Apr 30, 2011
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:

6181 NW 40TH STREET
CORAL SPRINGS, FL 33067

Current Mailing Address:

2828 NW 80 AVE
SUNRISE, FL 33322

New Mailing Address:

6181 NW 40TH STREET
CORAL SPRINGS, FL 33067

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:

VASIU, LIVIU
6181 NW 40TH STREET
CORAL SPRINGS, FL 33067 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASIU, LIVIU
Address: 6181 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: DEANGULO, TRESSA NASON
Address: 6181 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: LIVIU VASIU

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date