

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095872

FILED
Mar 14, 2012
Secretary of State

Entity Name: ELITE ENDOSCOPY SERVICES CORP.

Current Principal Place of Business:

6181 NW 40TH STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4891 NW 103RD AVENUE
13
SUNRISE, FL 33351

Current Mailing Address:

6181 NW 40TH STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

4891 NW 103RD AVENUE
13
SUNRISE, FL 33351

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
6181 NW 40TH STREET
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VASIU, LIVIU
4891 NW 103RD AVENUE
13
SUNRISE, FL 33351 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: LIVIU VASIU

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASIU, LIVIU
Address: 4891 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: REBEK-NAGY, TRESSA
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

03/14/2012

Electronic Signature of Signing Officer or Director

Date