

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107741

FILED
Jun 23, 2009
Secretary of State

Entity Name: GERMAN INSTRUMENTS FOR SURGERY, INC.

Current Principal Place of Business:

955A SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

955A SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-3795419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, ALEXANDER H
955 SHOTGUN ROAD
SUNRISE, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARRON, ALEXANDER H
Address: 4891 HANCOCK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VP () Delete
Name: TAVERA, BERNARDO E
Address: 955 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: P () Delete
Name: ZINNANTI, ANTHONY D JR
Address: 5081 HANCOCK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALEX BARRON

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

Date