

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030116

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA SURGERY INSTITUTE INC

Current Principal Place of Business:

8360 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-3123322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, NANCY
8360 S.W. 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GORT, BERTO
8360 S.W. 8TH STREET
MIAMI, FL 33144 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: BERTO GORT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: GORT, BERTO
Address: 8360 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

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: BERTO GORT

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04/30/2012

Electronic Signature of Signing Officer or Director

Date