

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066853

FILED
Apr 19, 2012
Secretary of State

Entity Name: ENDOFIX SPECIALISTS INC

Current Principal Place of Business:

2959 NW 33 WAY
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

2959 NW 33 WAY
2123 DISCOVERY CIR WEST
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2959 NW 33 WAY
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

2959 NW 33 WAY
2123 DISCOVERY CIR WEST
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-0708202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUZL, TIAGO A
2959 NW 33 WAY
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: TAIS SILVA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, CARLA
Address: 2123 DISCOVERY CIR WEST
City-St-Zip: DEERFIELD BEACH, FL 33311 US

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: CARLA FERREIRA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date