2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P09000070421

Entity Name: MC SURGICAL, INC.

Current Principal Place of Business:

18501 PINES BLVD
SUITE 201-O6
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD
SUITE 201-O6
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-0779386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOUELVARD
SUITE 201
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: GARCIA, CRISTOBAL
Address: 18501 PINES BLVD, SUITE 201-O6
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPSD
Name: RODRIGUEZ, MILDRED
Address: 18501 PINES BLVD, SUITE 201-O6
City-St-Zip: PEMBROKE PINES, FL 33029

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: CRISTOBAL GARCIA PTD 04/29/2011

Electronic Signature of Signing Officer or Director — Date