

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075406

FILED
May 01, 2012
Secretary of State

Entity Name: INTERNATIONAL SURGERY CENTER, INC

Current Principal Place of Business:

3253 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

3651 EVANS AVE SUITE 205
FORT MYERS, FL 33901

Current Mailing Address:

3253 FOWLER ST
FORT MYERS, FL 33901

New Mailing Address:

3651 EVANS AVE SUITE 205
FORT MYERS, FL 33901

FEI Number: 27-0899039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, NATALIE D
3253 FOWLER ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

RIVERA, NATALIE D
3651 EVANS AVE SUITE 205
FORT MYERS, FL 33901 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: LEANDRO RODRIGUEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, NATALIE D
Address: 3253 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: RODRIGUEZ, LEANDRO M SR.
Address: 3253 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

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: LEANDRO RODRIGUEZ

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date