

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000038503

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** NEW SURGICAL SOLUTIONS INC

**Current Principal Place of Business:**

5942 NW 71 TERR  
PARKLAND, FL 33067

**New Principal Place of Business:**

6574 N STATE ROAD 7  
174  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

5942 NW 71 TERR  
PARKLAND, FL 33067

**New Mailing Address:**

24489 VIENISON LN  
PUNTA GORDA, FL 33955

**FEI Number:** 27-2502874

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ANNA S  
5942 NW 71 TERR  
PARKLAND, FL 33067 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, ANNA K  
24489 VIENISON LN  
PUNTA GORDA, FL 33955 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: ANNA K RODRIGUEZ

02/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RODRIGUEZ, ANNA K  
Address: 24489 VIENISON LN  
City-St-Zip: PUNTA GORDA, FL 33955

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: ANNA K RODRIGUEZ

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date