

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074504

Entity Name: PROMED SURGICAL, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

15545 MIAMI LAKEWAY N
#306
MIAMI LAKES, FL 33014

New Principal Place of Business:

15545 MIAMI LAKEWAY N
#107
MIAMI LAKES, FL 33014

Current Mailing Address:

15545 MIAMI LAKEWAY N
#306
MIAMI LAKES, FL 33014

New Mailing Address:

15545 MIAMI LAKEWAY N
#107
MIAMI LAKES, FL 33014

FEI Number: 45-3047528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, XAVIER
15545 MIAMI LAKEWAY N
306
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MOLINA, XAVIER
15545 MIAMI LAKEWAY N
107
MIAMI LAKES, FL 33014 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: XAVIER E MOLINA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, XAVIER
Address: 15545 MIAMI LAKEWAY N #107
City-St-Zip: MIAMI LAKES, FL 33014 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: XAVIER E MOLINA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date