

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089286

FILED
Mar 22, 2012
Secretary of State

Entity Name: ENDOSCOPY CARE SOLUTION, INC.

Current Principal Place of Business:

6534 S.W. 34TH STREET
MIAMI, FL 33155

New Principal Place of Business:

955 SHOTGUN ROAD
SINRISE, FL 33326

Current Mailing Address:

6534 S.W. 34TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3598626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DIEGO
6534 S.W. 34TH STREET
MIAMI, FL 33155 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: P
Name: MARTINEZ, DIEGO
Address: 6534 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ARENAS, LUIS A
Address: 6534 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33155

Title: TR
Name: MARTINEZ, DIEGO
Address: 6534 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S
Name: ARENAS, LUIS A
Address: 6534 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33155

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: DIEGO MARTINEZ

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date