

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000029212

FILED
Aug 12, 2009
Secretary of State

Entity Name: SURGICAL INFORMATION ASSOCIATES, INC.

Current Principal Place of Business:

1020 ALFONSO AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

8327 NW 8 STREET
#B4
MIAMI, FL 33126 US

Current Mailing Address:

1020 ALFONSO AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

8327 NW 8 STREET
#B4
MIAMI, FL 33126 US

FEI Number: 65-0586999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERNIA, CARLOS
1020 ALFONSO AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BORREGO, JOSE A
8327 NW 8 STREET
#B4
MIAMI, FL 33126 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: JOSE A BORREGO

08/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVERNIA, CARLOS
Address: 1020 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORREGO, JOSE A
Address: 8327 NW 8 STREET #B4
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A BORREGO

D

08/12/2009

Electronic Signature of Signing Officer or Director

Date