2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102636

Entity Name: PROFESSIONAL SURGICAL ASSISTANTS, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7770 HAWTHORNE AVE MIAMIBEACH, FL 33141

Current Mailing Address: New Mailing Address:

7770 HAWTHORNE AVE MIAMIBEACH, FL 33141

FEI Number: 65-0881977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LETOURNEAUT, MIGUEL P LETOURNEAUT, MIGUEL P PRESIDE 7770 HAWTHORNE AVE MIAMIBEACH, FL 33141 US LETOURNEAUT, MIGUEL P PRESIDE 7770 HAWTHORNE AVE MIAMIBEACH, FL 33141 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: MIGUEL P. LETOURNEAUT 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: DPVS (X) Change () Addition Name: LETOURNEAUT, MIGUEL P PRESIDE

 Address:
 7770 HAWTHORNE AVE
 Address:
 7770 HAWTHORNE AVE

 City-St-Zip:
 MIAMIBEACH, FL 33141
 City-St-Zip:
 MIAMIBEACH, FL 33141

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 LETOURNEAUT, MIGUEL P
 Name:
 LETOURNEAUT, MIGUEL P PRESIDE

 Address:
 7770 HAWTHORNE AVE
 Address:
 7770 HAWTHORNE AVE

 City-St-Zip:
 MIAMIBEACH, FL 33141
 City-St-Zip:
 MIAMIBEACH, FL 33141

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: LETOURNEAUT MIGUEL P. PRES 04/11/2008

Electronic Signature of Signing Officer or Director

Date