

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102636

FILED
Feb 19, 2011
Secretary of State

Entity Name: PROFESSIONAL SURGICAL ASSISTANTS, INC.

Current Principal Place of Business:

7770 HAWTHORNE AVE
MIAMIBEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7770 HAWTHORNE AVE
MIAMIBEACH, FL 33141

New Mailing Address:

FEI Number: 65-0881977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETOURNEAUT, MIGUEL P PRESIDE
7770 HAWTHORNE AVE
MIAMIBEACH, FL 33141 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: DPVS
Name: LETOURNEAUT, MIGUEL P PRESIDE
Address: 7770 HAWTHORNE AVE
City-St-Zip: MIAMIBEACH, FL 33141

Title: T
Name: LETOURNEAUT, MIGUEL P PRESIDE
Address: 7770 HAWTHORNE AVE
City-St-Zip: MIAMIBEACH, FL 33141

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: MIGUEL LETOURNEAUT

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02/19/2011

Electronic Signature of Signing Officer or Director

Date