

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010393

FILED
Apr 10, 2012
Secretary of State

Entity Name: AVENTURA SURGICAL GROUP, INC.

Current Principal Place of Business:

21110 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21110 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0890534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIENER, EDWARD L
21110 BISCAYNE BLVD
SUITE 400
AVENTURA, FL 33180 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: DR.
Name: WIENER, EDWARD L
Address: 622 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

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: EDWARD L. WIENER

DR.

04/10/2012

Electronic Signature of Signing Officer or Director

Date