

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052296

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADVANCED SURGICAL PROCEDURES P.A.

Current Principal Place of Business:

211100 BISCAYNE BLVD
106
AVENTURA, FL 33180 US

New Principal Place of Business:

21110 BISCAYNE BLVD
106
AVENTURA, FL 33180 US

Current Mailing Address:

P.O. BOX 416732
MIAMI, FL 331416732 US

New Mailing Address:

FEI Number: 65-0925462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARTS, JEFF P.M.D.
7601 E. TREASURE DR.
1106
N. BAY VILLAGE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTS, JEFF P
Address: 7601 E TREASURE DR #1106
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF P. ARTS M.D.

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date