

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077457

FILED
Mar 12, 2008
Secretary of State

Entity Name: ADVANCED ENDOSCOPY, INC.

Current Principal Place of Business:

397 N.E. 2ND AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

397 N.E. 2ND AVE.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0944573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAS, ADRIAN
600 THREE ISLANDS BLVD.
405
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BIAS, ADRIAN
397 N.E. 2ND AVE.
HALLANDALE, FL 33009 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: ADRIAN BIAS

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BIAS, ADRIAN
Address: 600 THREE ISLANDS BLVD. APT. 405
City-St-Zip: HALLANDALE, FL 33009

Title: DT () Delete
Name: BIAS, LAURA
Address: 600 THREE ISLANDS BLVD. APT. 405
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BIAS, ADRIAN
Address: 5358 S.W 32 TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DT (X) Change () Addition
Name: SUAREZ, CHARLES
Address: 3517 S.W. 174 TH WAY
City-St-Zip: MIRAMAR, FL 33029

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: ADRIAN BIAS

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date